

PM1000040114

Requestor's Name

D. Chace

P.O. BOX 372

Ogawa, FL 34660

Phone #

400002151434--0

-04/23/97--01034--001

*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -6 AM 11:27

034, 610, 625, 615

Doc 5/6



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 24, 1997

DONNA CHOCO
P.O. BOX 372
OZONA, FL 34660

SUBJECT: TIPPY TURTLE, INC.
Ref. Number: W97000009500

We have received your document for TIPPY TURTLE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

SAME

A post office box is not an acceptable address for the registered agent.

SEE STREET ADDRESS
TO BE INCLUDED
WITH PO Box.

The effective date is not acceptable since it is not within five working days of the date of receipt.

revised date to April 30, 1997

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

See written acceptance
at the bottom of
document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 397A00021118

CERTIFICATE OF INCORPORATION
OF
TIPPY TURTLE, INC.

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DIVISION OF CORPORATIONS
97 MAY -6 AM 11:27

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**FIRST
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is Tippy Turtle, Inc.

**SECOND
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**THIRD
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Corporation is 289 Orange St.
and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is P.O. Box 372, Ozona, Fl 34660
P.O. Box 372
Donna Choco, 289 Orange St., Ozona, Fl. 34660
The principal office and registered office address are the same.

**FOURTH
PURPOSE**

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Delaware.

**FIFTH
SHARES**

The total authorized capital stock of the Corporation is TEN***** (10) shares having a Par Value of NONE. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**SIXTH
INCORPORATOR'S ADDRESS**

The name and post office address of the Incorporator of the Corporation is as follows:

Donna Choco

P.O.Box 372

289 orange St.

Ozona, Fl. 34660

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Donna Choco, P.O. Box 372, 289 Orange St., Ozone, Fl. 34660

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be APRIL 30, 1997

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

APRIL 30, 1997

Donna Choco
(Incorporator)

TIPPLE TURTLE, INC.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Donna Choco

Donna Choco
Registered Agent
Tipple Turtle, Inc.

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