

P97000052471

LAW OFFICES OF HUGH C. FERRELL

Attorneys and Counselors at Law
22 South Tuttle Avenue, Suite 4, Sarasota, Florida 34237-6300
(941) 366-9691 • Fax (941) 955-5172

• Real Property Law
• Corporation and Business Law
• Commercial Litigation

May 27, 1997

Secretary of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

500002196475--9
-05/30/97--01034--017
****122.50 ****122.50

Re: ~~Tucan Trading Company~~

Dear Mr. Secretary:

We enclose the original Articles of Corporation of Tucan Trading Company for filing together with our check in the amount \$ 122.50 for the following:

Articles of Incorporation	\$ 35.00
Registered Agent Designation	35.00
Certified Copy Fee	52.50
TOTAL	\$ 122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 13 PM 12:35

Please return a certified copy of the Articles of Incorporation to us.

Thank you for your assistance in this matter. Please call us if you have any questions.

502.
W97-12989

Yours very truly,

H C Ferrell
Hugh C. Ferrell

Enclosures as stated
HCF:tlf

CP 6/13/97

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22 South Tuttle Avenue, Suite 4, Sarasota, Florida 34237-6300
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• Real Property Law
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June 9, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 13 PM 12:36

Secretary of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Tucan Imports, Incorporated

Dear Mr. Secretary:

We enclose the original Articles of Corporation of Tucan Imports, Incorporated for filing. You are in receipt of our check in the amount of \$122.50, please see attached letter.

Please return a certified copy of the Articles of Incorporation to us.

Thank you for your assistance in this matter. Please call us if you have any questions.

Yours very truly,

Tracy Ferrell

Tracy Ferrell
Legal Assistant

Enclosures as stated
:tlf



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 13 PM 12:35

June 3, 1997

LAW OFFICES OF HUGH C. FERRELL
22 SOUTH TUTTLE AVENUE #4
SARASOTA, FL 34237-6300

SUBJECT: TUCAN TRADING COMPANY
Ref. Number: W97000012989

We have received your document for TUCAN TRADING COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 397A00030000

TUCAN IMPORTS, INCORPORATED

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 13 PM 12:35

BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation for profit under Florida law.

1. **NAME.** The name of this corporation is Tucan Imports, Incorporated.
2. **ADDRESS.** The street address and mailing address of the principal office of the corporation is:

517 Starr Ridge Drive
Lake Wales, Florida 33853
3. **TERM.** The corporation shall exist perpetually.
4. **PURPOSE.** The purpose of the corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.
5. **CAPITAL STOCK.** This corporation is authorized to issue 1,000 shares of common stock with no par value. The board of directors may dispose of the authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire stock.
6. **REGISTERED AGENT.** The registered agent for this corporation is HUGH C. FERRELL and the registered office is located at 22 S. Tuttle Avenue, Suite 4, Sarasota, Florida 34237.
7. **DIRECTORS.** This corporation shall have three directors initially. The number shall be fixed by the bylaws and may be changed from time to time.
8. **INITIAL DIRECTORS.** The name and address of each member of the first board of directors is:

Mary Jean Johnson

517 Starr Ridge Drive
Lake Wales, Florida 33853

Ethel Jo Johnson

3940 Fargo Drive
Skokie, Illinois 60076

Valerie H. Spiwak

517 Starr Ridge Drive
Lake Wales, Florida 33853

They shall hold office until the first annual meeting of stockholders.

9. **INCORPORATORS.** The name and street address of the incorporator is HUGH C. FERRELL, 22 S. Tuttle Avenue, Suite 4, Sarasota, Florida 34237.

10. **BYLAWS.** After adoption of the initial bylaws by the directors, bylaws may be adopted, amended or repealed by the stockholders of this corporation. The board of directors may adopt bylaws, subject to the stockholders' approval at their next ensuing meeting, but the bylaws adopted by the board of directors shall not conflict with those adopted by the stockholders.

11. **STOCK RESTRICTIONS.** By agreement, stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporate books in conformity with any agreement.

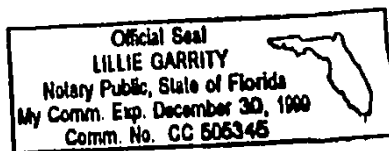
DATED ON June 9, 1997


Hugh C. Ferrell, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on June 9, 1997, by Hugh C. Ferrell who is personally known to me.

(SEAL)



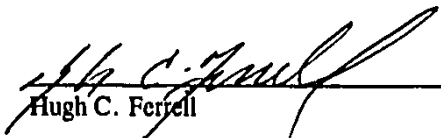

Notary Public

My Commission Expires: 12/30/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 1997

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


Hugh C. Ferrell