FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 5, 1997

TOUCAN RESTORATION & MAINTENANCE, INC. 5410 KENSINGTON ST SARASOTA, FL 34232

SUBJECT: TOUCAN RESTORATION & MAINTENANCE, INC. Ref. Number: P97000062178

## To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Incorporation for TOUCAN RESTORATION & MAINTENANCE, INC., document number P97000062178, has been misplaced and has not been filmed for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Lyn Turley

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 487-6900.

Sincerely, Lyn Turley, Management Review Specialist Bureau of Commercial Recording

Letter number: 397A00039714



5777 Beneva Rd. South Sarasota, Fl 34233 (941) 923-0964 FAX (941) 925-4874 <\*> NY Satellite Office (518) 869-2334

08/22/97

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Lyn Turley

Re: Toucan Restoration & Maintenance, Inc. Articles of Incorporation

Dear Ms. Turley,

As per your request, please find enclosed a photocopy of the Articles of Incorporation previously submitted. Also enclosed is a copy of your letter dated August 5, 1997 for reference.

If we can be of further assistance please contact us at the above address.

Sincerely,

Daniel L. Prewett, Ph.D. by: Kristine Page

Simple Solutions for your Financial Needs

## ARTICLES OF INCORPORATION

OF

Toucan Restoration & Maintenance, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the Chapter 607 of the Florida Corporate Code do hereby certify the following:

FIRST: The name of the corporation shall be Toucan Restoration & Maintenance, Inc.

SECOND: The address of the initial registered office of the corporation is 5777 Beneva Road South, Sarasota FL 34233, County of Sarasota. The name of the registered agent located at said address is Daniel L. Prewett.

THIRD: The principal address of the corporation is:

5410 Kensington Street, Sarasota, FL 34232

FOURTH: The purpose for which this corporation is organized shall be to engage in the flusiness of remodeling. The corporation may engage in any other transaction or business permitted under the laws of the United States and of this State.

FIFTH: The total authorized stock of this corporation is divided into 200 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders of their successors are as follows:

Sharon Parkinson, 5410 Kensington Street, Sarasota, FL 34232 Terry Parkinson, 5410 Kensington Street, Sarasota, FL 34232

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the person who is to act as incorporator(stare as follows:

Daniel L. Prewett 5777 Beneva Road South, Sarasota FL 34233

We(I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 15 day of July, 1997.

State of Florida

County of Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 15 day of July, 1997 by

Daniel L. Prewatting

ELIZABETH GEORGE
MY COMMISSION # CC 663403
EXPIRES: July 14, 2001
Bonded Thru Hotary Public Underwitare

Notary Public

STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

I agree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) In some conspicuous place in the office as required by Law.

Daniel L. Prowett, Registered Agent