RICHARD L. WHITSITT CPA 2454 PRETTY BAYOU BLVD. PANAMA GITY, FL 32405 \$50) 7 69 - 7 435	Req	uestor's Name	97 OCT 29 PM 1:01
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1.	HICHARD I	L WHITSITT CPA	1
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1.	2454 PRETTY BAYOU BLVD. PANAMA CITY, FL 32405		TALLAHASSEE, FLORIDA
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CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION OF TOUCANS I, INC.

FILED

97 OCT 29 PM 1: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is TOUCANS I, INC.

ARTICLE II NATURE OF BUSINESS

The general nature of business to be conducted by this corporation shall be food and beverage sales; however, the corporation shall also have power to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing law may hereafter be repealed.

ARTICLE III DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue five hundred thousand shares (500,000) of Common stock, each having the par value of one cent (\$0.01) per share.

ARTICLE V PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is to be:

812 Highway 98 Mexico Beach, FL 32410

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 812 Highway 98, Mexico Beach, Bay County, Florida 32410, and the name of the initial registered agent of this corporation at that address is Charles R. McDearis.

ARTICLE VII BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one or more than five.

The name and address of the initial director of this corporation is:

Charles R. McDearis P.O. Box 1147 Port St Joe, FL 32457

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Charles R McDearis, P.O. Box 1147, Port St Joe, FL 32457.

ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 27 day of October, 1997.

Charles R McDearis, Incorporator

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME personally appeared Charles R McDearis, to me well known, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and after first being duly sworn and cautioned, states that he has read the foregoing and that he executed the same for the purposes therein expressed.

Michard L. Whitsitt, NOTARY PUBLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED FOR TOUCANS I, INC.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That, TOUCANS I, INC, desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at 812 Highway 98, Mexico Beach, Bay County, Florida 32410 has named Charles R McDearis, whose address is 812 Highway 98, Mexico Beach, Bay County, Florida 32410, as its agent to accept service of process within Florida.

Dated this 27 day of October, 1997.

Charles R McDearis, Director

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME personally appeared Charles R McDearis, to me well known, who, after first being duly sworn and cautioned, states that he has read the foregoing and that it is true and correct to the best of his knowledge and belief and that he is signing the same as Director of TOUCANS I, INC.

Richard L. Whitsitt, NOTARY PUBLIC



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT FILED OF TOUCANS I, INC. 97 OCT 29 PM 1: 02

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned employee of TOUCANS I, INC, a corporation organized under the laws of the state of Florida, and having its principal place of business at 812 Highway 98, Mexico Beach, Bay County, Florida 32410, on behalf of TOUCANS I, INC., hereby accepts the designation by himself as the registered agent pursuant to Chapter 60, Florida Statutes.

Dated this 27 day of October, 1997.

Charles R McDearis

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this 27 day of October, 1997, by Charles R McDearis who is personally known by me, and who acknowledged that he executed the same for the purpose herein expressed.

Richard L. Whitsitt, NOTARY PUBLIC

RICHARD L. WHITSITT
COMMISSION # CC 399314
EXPIRES SEP 24,1998
BONDED THRU
ATLANTIC BONDING CO., INC.