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Requestor's Name

FILED

97 OCT 29 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RICHARD L. WHITSITT CPA
2454 PRETTY BAYOU BLVD.
PANAMA CITY, FL 32405

850) 769-7435 :#

Office Use Only

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

1. Toucans I, Inc
(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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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are or may hereafter be allowed to corporations by the laws of Florida even though the existing law may hereafter be repealed.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

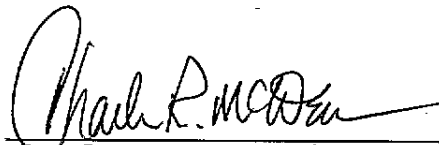
ARTICLE VIII
INCORPORATOR

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 27th day of October, 1997.

 (SEAL)
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.

 10/27/97
Richard L. Whitsitt, NOTARY PUBLIC




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

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:

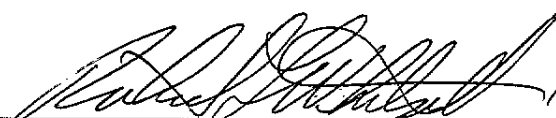
That, TOUCANS I, INC, desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at 812 Highway 98, Mexico Beach, Bay County, Florida 32410 has named Charles R McDearis, whose address is 812 Highway 98, Mexico Beach, Bay County, Florida 32410, as its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

Dated this 27th 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.

 10/27/97
Richard L. Whitsitt, NOTARY PUBLIC



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

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT
OF
TOUCANS I, INC.

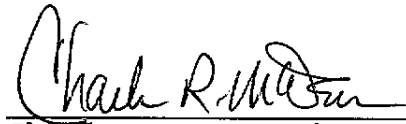
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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 27th day of October, 1997.


Charles R McDearis

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 27th 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.