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Joseph A. Murphy, III

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August 5, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-08/07/98--01035--004
****122.50 ****122.50

Re: Incorporation
Tucan Enterprises, Inc.

Dear Sir/Ms:

Please find enclosed the original and two (2) copies of the Articles of Incorporation for Tucan Enterprises, Inc. We have also enclosed the filing fees of \$122.50.

After filing please return a conformed copy to our office. Thank you in advance for your consideration in this matter.

Very truly yours,


Joseph A. Murphy, III

JAM/ks
encl.

APPROVED
AND
FILED
1998 AUG -7 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK AUG 12 1998

**ARTICLES OF INCORPORATION
OF
TUCAN ENTERPRISES, INC.**

The undersigned, acting as incorporator for the purposes of forming a restaurant business under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation.

ARTICLE ONE

The name of the corporation is TUCAN ENTERPRISES, INC.

ARTICLE TWO

The principal office of the corporation, the mailing address for the corporation, the street address of the corporation's initial registered office is:

2400 NE Indian River Drive
Jensen Beach, FL 34957

ARTICLE THREE

The name of the registered agent at the above address is:

Thomas McKenna
2400 NE Indian River Drive
Jensen Beach, FL 34957

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ARTICLE FOUR

The corporation is authorized to issue 500 shares of common stock at \$1.00 par value. Initially there shall be only one class of stock. All of said stock shall be payable in cash, real or personal property, or labor in lieu of cash, at fair market value.

ARTICLE FIVE

The corporation elects to have preemptive rights, so that the shareholders of the corporation

have the right to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue them, such preemptive rights shall be granted on uniform terms and conditions prescribed by the Board of Directors.

ARTICLE SIX

The life of the corporation shall be perpetual unless otherwise amended at later date, and shall commence on the date of filing of these articles.

ARTICLE SEVEN

The corporation shall handle commercial and residential water sales and service.

ARTICLE EIGHT

The corporation shall initially have two directors which number may be increased or decreased from time to time by majority vote of the shareholders, but which may never be less than one. The initial directors shall be:

Bill Morrow
1138 E. 7th Street
Stuart, FL 34996

Thomas McKenna
2400 NE Indian River Drive
Jensen Beach, FL 34957

ARTICLE NINE

The name and address of the individual who is the incorporator:

Thomas McKenna
2400 NE Indian River Drive
Jensen Beach, FL 34957

ARTICLE TEN

The general officers and the names of the individuals who shall initially serve in such offices are as follows:

President

Bill Morrow

Vice-President	Thomas McKenna
Secretary	Thomas McKenna
Treasurer	Bill Morrow

ARTICLE ELEVEN

The name and post office address of the subscribers to these Articles of Incorporation, the number of shares they agree to take and value of the consideration to be paid therefor is as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Bill Morrow	1138 E. 7 th Street Stuart, FL 34996	50	\$50.00
Thomas McKenna	2400 NE Indian River Dr. Jensen Beach, FL 34957	50	\$50.00

ARTICLE TWELVE

The By-Laws of the corporation shall be established at the first meeting of the Board of Directors. They may be amended or rescinded by majority vote of the Board of Directors from time to time.

ARTICLE THIRTEEN

Meetings of the Shareholders, Board of Directors and Officers may be conducted, upon proper notice, by telephone or through facsimile machine should the officers, directors or shareholders be unable to attend meetings physically.

ARTICLE FOURTEEN

After incorporation, the corporation may adopt a plan agreeable to an consistent with Section 1244 of the Internal Revenue Code in connection with offering the stock of the corporation. Additionally, the corporation reserves the right to make an election as a Subchapter "S" corporation

agreeable to the provisions of the U.S. Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of
Incorporation this 4th day of August, 1998.

Thomas McKenna
THOMAS McKENNA

STATE OF FLORIDA

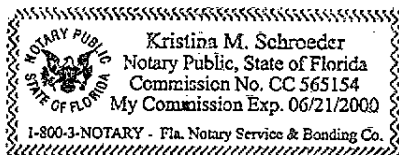
COUNTY OF MARTIN

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County
aforesaid, personally appeared **THOMAS McKENNA** personally known to me to be the person who
executed the foregoing Articles of Incorporation and who identified herself by Florida Drivers License
ELN# 14250-836-55-378-0, he acknowledged before me that she executed
these Articles of Incorporation, and that they are true and correct.

SWORN to and subscribed before me on this 4th day of August, 1998.

Kristina M. Schroeder
Notary Public
State of Florida at Large

My commission expires:



**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First – That TUCAN ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jensen Beach, County of Martin, State of Florida has named THOMAS McKENNA, 2400 NE INDIAN RIVER DRIVE, JENSEN BEACH, FLORIDA 34957 being in the County of Martin, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT;

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Thomas McKenna
THOMAS McKENNA
Registered Agent

Date: 8-4-98

APPROVED
AND
FILED
98 AUG - 7 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA