

TRANSMITTAL LETTER

P98000094742

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED

98 NOV -9 PM 2:09

SECRETARY OF STATE
TALLAHASSEE FL 32314

SUBJECT: TURTLEBUCKS INC
(Proposed corporate name - must include suffix)

8000026000000000
-11/09/98-01080-002
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Nabors, Giblin, + Nickerson
Name (Printed or typed)

315 S. Calhoun St, Suite 500
Address

Tallahassee, FL 32301
City, State & Zip

224-4070
Daytime Telephone number

DIVISION OF CORPORATION

98 NOV -9 AM 11:54

RECEIVED

Please Call When Ready
Cathy Lindsey

NOTE: Please provide the original and one copy of the articles.

T. SMITH NOV 09 1998

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
TURTLE BUCKS, INC.

The undersigned incorporator delivers these Articles of Incorporation to form a corporation under the laws of the Florida Business Corporation Act.

ARTICLE I

Name. The name of this corporation is:

TURTLE BUCKS, INC.

ARTICLE II

Principal Office. The principal office and mailing address of this corporation is 5372 Majestic Island Circle, St. Cloud, Florida 34771.

ARTICLE III

Business and Activities. This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE V

Term of Existence. This corporation shall have perpetual existence.

ARTICLE VI

Initial Registered Office and Agent. The street address of the initial registered office of the corporation 5372 Majestic Island Circle, St. Cloud, Florida 34771, and the name of the initial registered agent of the corporation is Donna L. Hensel.

ARTICLE VII

Number of Directors. This corporation shall have four (4) Directors initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE VIII

Initial Board of Directors. The name(s) and street address(es) of the initial Directors of this corporation :

<u>Name</u>	<u>Address</u>
Richard Paul Hensel, Jr.	5372 Majestic Island Circle St. Cloud, Florida 34771
Donna L. Hensel	5372 Majestic Island Circle St. Cloud, Florida 34771
Michael Mazzarelli	5371 Majestic Island Circle St. Cloud, Florida 34771
Ann Mazzarelli	5371 Majestic Island Circle St. Cloud, Florida 34771

ARTICLE IX

Incorporator. The name and street address of the incorporator signing these Articles is:

<u>Name</u>	<u>Address</u>
Donna L. Hensel	5372 Majestic Island Circle St. Cloud, Florida 34771

ARTICLE X

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and

according to such procedures as are from time to time provided for in the By-Laws of this corporation.

ARTICLE XI

Amendment to Articles. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII

By-Laws. The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE XIII

Preemptive Rights. Every shareholder, upon the sale of any additional stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned does set his hand and seal and he acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 6th day of November, 1998.


Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for TURTLE BUCKS, INC. at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

By: Donna L. Hensel
Donna L. Hensel

Date: November 6, 1998

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TALLAHASSEE FLORIDA