P99001 0298

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

SUBJECT:COCO-NUTS OT (COUCO, INC				
(Proposed corporate name - must include suffix)				
		51	30003078 -12/23/99	01001017
*****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 COR	Y REQUIRED	
FROM:	Mark Kruse	nted or typed)		9
1242 North Puvalst 器器				
	Tally husse	e 72303 tatel & Zip	OF STATE	PM 4: 09
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

COCO-NUTS OF MARCO, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I.: NAME

The name of the corporation is Coco-Nuts of Marco, Inc..

ARTICLE II.: PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of the corporation is 870 S. Collier Blvd., #606 Marco Island, FL 34145.

ARTICLE III.: DURATION

The duration of the corporation is perpetual, unless sooner dissolved by the officers or shareholders as provided for by the laws of Florida.

ARTICLE IV.: PURPOSES

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE V.: SHARES

The corporation is authorized to issue 1000 shares of stock, which is the maximum number of shares which may be outstanding at any time. Such stock shall be of a single class.

ARTICLE VI.: REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the registered agent of the corporation are:

Todd G. Kocourek 1242 N. Duval Street Tallahassee, FL 32303

ARTICLE VII.: INCORPORATOR

The name and address of the incorporator is:

Todd G. Kocourek P.O. Box 3328 Tallahassee, Florida 32315

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles of Incorporation on December 20, 1999 and accepts the position as registered agent.

Incorporator/Registered Agent

99 DEC 22 PM 4: 09
SECRETARY OF STATE