

TRANSMITTAL LETTER

PO1000002635

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

SUBJECT: THE TAN PAGES, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003528247--7
-01/08/01--01093--018
*****78.75 *****78.75

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: Richard S. Sergeant
Name (Printed or typed)

2 Dondanville Rd, # 711
Address

St. Augustine, FL 32080
City, State & Zip

904-471-4840 ; 904-471-2702
Daytime Telephone number

01 JAN -8 PM 2:55
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

2/18/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE TAN PAGES, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2 Dondanville Rd, #711
St. Augustine, FL 32080

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

publishing, advertising and
all legal activities as a corporation of State of Florida

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

D Richard S. Sergeant, 2 Dondanville Rd #711
St. Augustine, FL 32080

D Maria I. Sergeant, 2 Dondanville Rd #711
St. Augustine, FL 32080

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Richard S. Sergeant
2 Dondanville Rd #711
St. Augustine, FL 32080

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maria I. Sergeant
2 Dondanville Rd #711
St. Augustine, FL 32080

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Richard S. Sergeant
Signature/Registered Agent

01-08-2001
Date

Maria I. Sergeant
Signature/Incorporator

01-08-2001
Date

APPROVED
AND
FILED

01 JAN -8 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA