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P. O. BOX 3269 • SARASOTA, FLORIDA 34230

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OF COUNSEL

January 17, 2001

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Secretary of State
Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

Re: Tans, Etc., Inc.
Our File No: T26-5020

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Tans, Etc., Inc. for filing, together with a copy for certifying.

Also, enclosed is our firm's check in the amount of \$122.50 representing \$35.00 for filing fees, \$52.50 for a certified copy and \$35.00 for the registered agent designation.

Please forward the Certificate of Incorporation, together with certified a copy of the Articles of Incorporation, to the undersigned at your earliest opportunity.

Very truly yours,



Sherri L. Johnson

SLJ:mi

Enclosures

NAT26-5020\LTR - SECRETARY OF STATE - ARTICLES (SLJ).doc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TANS, ETC., INC.**

ARTICLE I. NAME.

The name of the corporation shall be

TANS, ETC., INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation as well as the mailing address of the corporation is:

5553 Fruitville Road
Sarasota, Florida 34232

ARTICLE III. CAPITAL STOCK.

The corporation is authorized to issue, in one class, 10,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the corporation's initial registered office is 330 South Orange Avenue, Sarasota, Florida 34236 and the name of the corporation's initial registered agent at that address is Sherri L. Johnson.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The name and street address of the corporation's initial directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Anthony Nigro	4635 Talbot Place Sarasota, Florida 34241

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TALLAHASSEE, FLORIDA

ARTICLE V. INCORPORATOR.

The name and address of the incorporator is:


Sherri L. Johnson
330 South Orange Avenue
Sarasota, Florida 34236

Dated this 16th day of January, 2001



SHERRI L. JOHNSON, Incorporator

Having been designated and appointed to act as registered agent and to accept service of process for and on behalf of the above stated corporation, at the place designated in this certificate, I hereby state that I am familiar with and accept the obligations of registered agent for the corporation and accept the appointment to such position, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



SHERRI L. JOHNSON
Registered Agent

Dated: Jan. 16, 2001

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TALLAHASSEE, FLORIDA