

## TRANSMITTAL LETTER

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FILED

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

01 FEB 15 PM 12:42

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

300003706183--2

-02/16/01--01004--003

\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

Tan Shadows, Inc.(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

Mary Elizabeth Palmer  
Name (Printed or typed)954 Millwood Dr.

Address

Havana, FL 32333

City, State &amp; Zip

850-575-8267

Daytime Telephone number

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

*Done*  
2/16/01  
3 ✓

ARTICLES OF INCORPORATION  
OF  
TAN SHADOWS, INC.

**FILED**  
01 FEB 15 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is TAN SHADOWS, INC., a Florida corporation, and the principal office and place of business is located at 2101-B West Pensacola Street, Tallahassee, Florida 32304.

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any and all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock of this corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$.10 per share. There shall be no other type or class of stock.

ARTICLE 5. - REGISTERED AGENT

The name and address of the initial registered agent is Mary Alice Palmer, 2306 Suffolk Court, Tallahassee, Florida 32308.

ARTICLE 6. - DIRECTORS

This corporation shall have (1) director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

ARTICLE 7. - INITIAL DIRECTORS

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The names and addresses of the initial directors are as listed below:

01 FEB 15 PM 12:42

Mary Elizabeth Palmer      454 Millwood Drive  
Havana, Florida 32333

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TALLAHASSEE FLORIDA

ARTICLE 8. - INCORPORATOR

The name and address of the incorporator of this corporation is:

Mary Elizabeth Palmer      454 Millwood Drive  
Havana, Florida 32333

ARTICLE 9. - AMENDMENT

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 stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Mary Elizabeth Palmer  
Signature/Incorporator  
MARY ELIZABETH PALMER

2/13/01  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated on 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.

Mary Alice Palmer  
Signature/Registered Agent

2-13-01  
Date

Dudney Allen Harris Jr.  
Dudney Allen Harris Jr.



2/13/01  
Dudney Allen Harris, Jr.  
MY COMMISSION # 0034389 EXPIRES  
AUGUST 22, 2004  
BONDED THROUGH TROY HAIN INSURANCE INC