

PO10000087126
TRANSMITTAL LETTER
FILED

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

01 AUG 31 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000004566260--8
-08/31/01--01066--009
*****70.00 *****70.00

SUBJECT: Tan USA #25, 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 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Victoria L. Hammock
Name (printed or typed)

1251 Karen Walk
Address

Fernandina Beach, FL 32034
City, State & Zip

904-354-7856 (X202) OR 904-321-2476
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF**

Tan USA #25, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME.

The name of the corporation shall be Tan USA #25, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be

9119 Merrill Road
Suite #41
Jacksonville, FL 32225

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS OFFICE

The name and address of the initial registered agent is Victoria L. Hammock
1251 Karen Walk Fernandina Beach, FL 32034

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is

Victoria L. Hammock
1251 Karen Walk
Fernandina Beach, FL 32034

The undersigned incorporator has executed these Articles of Incorporation this 29th day of August, 2001


Victoria L. Hammock

FILED
01 AUG 31 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

01 AUG 31 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Tan USA #25, Inc.

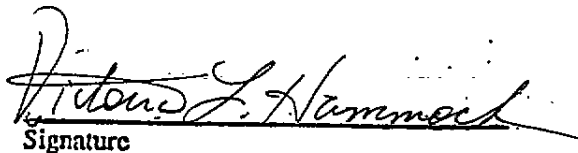
2. The name and address of the registered agent and office is:

Victoria L. Hammock

1251 Karen Walk

Fernandina Beach, FL 32034

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


Signature

August 29, 2001
Date