

H01000108415

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

THE TANNING COVE, INC.

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**ARTICLES OF INCORPORATION**

**OF**

**THE TANNING COVE, INC.**

**ARTICLE I**

**NAME**

The name of the Corporation shall be THE TANNING COVE, INC.

**ARTICLE II**

**PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE III**

**STOCK**

This Corporation is authorized to issue 1000 shares of Common Stock having a par value of \$1.00 per share.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT AND MAILING ADDRESS**

The street and mailing address of the Initial Registered Office of this Corporation and of its principal office is 10774 N.W. 70<sup>th</sup> Street, Miami, Florida 33178, and the name and address of the initial Registered Agent of this Corporation is J. Everett Wilson, Esq. at 2151 Le Jeune Road, Mezzanine, Coral Gables, Florida 33134.

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## ARTICLE V

### INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than one. The names and address of the initial Directors of this Corporation are:

NAME	ADDRESS
Magaly Javornik	10774 N.W. 70 <sup>th</sup> Street Miami, Florida 33178
Mary Gene De La Cruz	10774 N.W. 70 <sup>th</sup> Street Miami, Florida 33178

## ARTICLE VI

### INCORPORATOR

The name and address of the person signing these Articles is:

J. Everett Wilson	c/o Wilson Suarez & Lopez 2151 LeJeune Road, Mezzanine Coral Gables, Florida 33134-4200
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## ARTICLE VII

### INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE VIII

### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles  
of Incorporation this 8<sup>th</sup> day of November, 2001.


  
J. EVERETT WILSON

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF DADE     )

I hereby certify that on this day, before me, a Notary Public, duly authorized in the  
State and County named above to take acknowledgments, personally appeared J.  
EVERETT WILSON, personally known by me to be the person described in and who  
executed the foregoing Articles of Incorporation, and he acknowledged before me that he  
subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the Country and State named above, this  
day of November, 2001.



  
Notary Public, State of Florida at Large

My commission expires:

**ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent for the above Corporation at the place  
designated in the Articles of Incorporation, I hereby accept to act in this capacity, and  
agree to comply with the provisions of the Florida Corporations Code pertaining to the  
duties and responsibilities of a Registered Agent.

  
J. EVERETT WILSON

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