# P02,00056847

### TRANSMITTAL LETTER

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314 \*\*\*\*\*70.00 \*\*\*\*\*70.00 Subject: \_\_ (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for: X \$70.00 \$78.75 \$122.50 \$131.25 SHELLEY SMITH From: Name (printed or typed) 3949 CORDOVA Rd Address JACKSONVILLO FL City, State, Zip Code 904-733-3750 Daytime telephone number

505 WOZ-13534

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

J5/22/02



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2002 MAY 21 AM 10: 56

SECRETARY OF STATE TALLAHASSEE FLORIDA

May 9, 2002

SHELLEY SMITH 3949 CORDOVA ROAD JACKSONVILLE, FL 32207

SUBJECT: TANS R US

Ref. Number: W02000013536

We have received your document for TANS R US and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 002A00029425

## FILED

## ARTICLES OF INCORPORATION OF

2002 MAY 21 AM 10: 56

SECRETARY OF STATE TALLAHASSEE FLORIDA

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 TANS R US, INC.						
ARTICLE II PRINCIPAL OFFICE						
The principal place of business of this corporation shall be 1525 UNIVERSITY BLVD WEST, JACKSOWVILLE, FC 32217						
ARTICLE III SHARES						
The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.						
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS OFFICE						
The name and address of the initial registered agent is SHEWEY A. SMITH, 3949 CORDOVA AVE., JACKSONVINE FL 3VOT						
ARTICLE V INCORPORATOR						
The name and street address of the incorporator to these Articles of Incorporation is SHECLEY 17. SWITH, 3949 CORDOVA AVE., JACKSONVILLE, FL 32207						
The undersigned incorporator has executed these Articles of Incorporation this 3nd day of 10 my 2002.						

Shelly A. Smith

## 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	TANS	<u>_R</u>	45,	INC,
1.	THE DAME OF the corporation ==				

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

Shelley A. Smith 3949 CORDOVA AVR. JACKSONVILLE FL 32207

Having been named as registered agent and to accept services 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 Date

2002 MAY 21 AM 10: 56
SECKETARY OF STATE
ALLASSEE FLORINA