

PD2000062249

FILED

DATE 04/02/02

02 JUN -5 PM 2:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: TANNER'S FLASHLIGHTS, INC.

000005194920--4
-04/05/02--01035--008
*****70.00 *****70.00

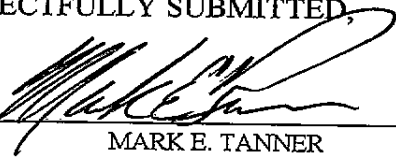
GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR TANNER'S FLASHLIGHTS, INC.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,


MARK E. TANNER

SIGNER'S NAME: MARK E. TANNER
ADDRESS: 10 ATLANTIC AVENUE
 KEY LARGO, FL 33037

DAYTIME PHONE: 305-942-5558

W02-10203

D. WHITE JUN - 5 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 11, 2002

MARK E. TANNER
10 ATLANTIC AVENUE
KEY LARGO, FL 33037

SUBJECT: TANNER'S FLASHLIGHTS, INC.
Ref. Number: W02000010203

We have received your document for TANNER'S FLASHLIGHTS, INC. 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 registered agent must sign accepting the designation.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 402A00021420

FILED

02 JUN -5 PM 2: 54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
TANNER'S FLASHLIGHTS, INC.

ARTICLE I NAME

The name of the corporation shall be TANNER'S FLASHLIGHTS, INC.

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

MARK E. TANNER
10 ATLANTIC AVENUE
KEY LARGO, FL 33037

ARTICLE VI INCORPORATOR

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

MARK E. TANNER
10 ATLANTIC AVENUE
KEY LARGO, FL 33037

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

10 ATLANTIC AVENUE
KEY LARGO, FL 33037

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Directors of this Corporation is as follows:

MARK E. TANNER,
PRESIDENT & DIRECTOR
10 ATLANTIC AVENUE
KEY LARGO, FL 33037

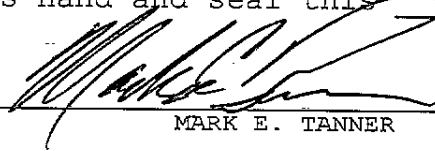
SUZETTE H. TANNER,
VICE-PRESIDENT & DIRECTOR
10 ATLANTIC AVENUE
KEY LARGO, FL 33037

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

MARK E. TANNER
10 ATLANTIC AVENUE
KEY LARGO, FL 33037

IN WITNESS WHEREOF, the undersigned, MARK E. TANNER, competent to contract, has hereunto set his hand and seal this _____ day of _____, 2002.



MARK E. TANNER

STATE OF FLORIDA
COUNTY OF _____

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared MARK E. TANNER, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

(Check _____ He is personally know to me
One) _____ He provided the following type of identification:

WITNESS my hand and official seal this _____ day of _____, 2002.

Notary Public, State of Florida
My commission expires:

Notary Seal:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

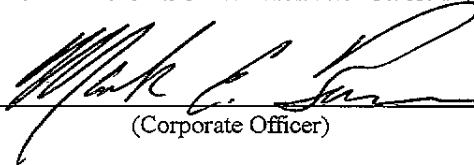
IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

**FIRST THAT TANNER'S FLASHLIGHTS, INC.
WITH ITS PLACE OF BUSINESS AT 10 ATLANTIC AVENUE
KEY LARGO, FL 33037**

**HAS NAMED MARK E. TANNER
LOCATED AT 10 ATLANTIC AVENUE
KEY LARGO, FL 33037**

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE


(Corporate Officer)

TITLE

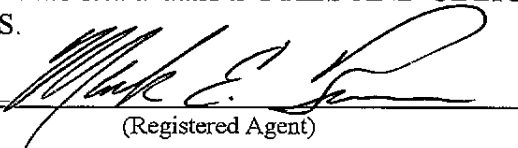
PRESIDENT

DATE

5-23-2

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


(Registered Agent)

DATE

5-23-2

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 JUN -5 PM 2:54

FILED

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314