



P02000069840

FILED
02 JUN 25 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 637969 10849A
AUTHORIZATION : *Patricia Pruitt*
COST LIMIT : \$ 70.00

ORDER DATE : June 25, 2002
ORDER TIME : 10:21 AM
ORDER NO. : 637969-005
CUSTOMER NO: 10849A

CUSTOMER: Lynne Waggoner, Legal Asst.
Roberts, Roberts & Roberts,
P.a.
6570 30th Avenue North
St. Petersburg, FL 33710

RECEIVED
02 JUN 25 AM 11:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: TAN DANG, INC.

400005975894--2

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156
EXAMINER'S INITIALS: _____

OB 6/25

ARTICLES OF INCORPORATION
OF
TAN DANG, INC.

FILED
02 JUN 25 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TAN DANG, INC.

The address of the principal office of this corporation shall be 432 Poinsettia Avenue, Suite 2, Clearwater, Florida 33767, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6570 - 30th

Avenue North, St. Petersburg, Florida 33710, and the name of the initial registered agent of the corporation at that address is Carl G. "Jeff" Roberts, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have ~~-1-~~ Director, initially. The names and address of the initial member of the Board of Directors is:

<u>Name</u>	<u>Address</u>
PHUC TAN DANG	432 Poinsettia Avenue, Suite 2 Clearwater, Florida 33767

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>Name</u>	<u>Address</u>
PHUC TAN DANG President, Secretary, Treasurer	432 Poinsettia Avenue, Suite 2 Clearwater, Florida 33767

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation:

PHUC TAN DANG
432 Poinsettia Avenue, Suite 2
Clearwater, Florida 33767

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on

June 24, 2002.



PHUC TAN DANG


FILED
02 JUN 25 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That **TAN DANG, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Clearwater, County of Pinellas, State of Florida, has named **CARL G. ROBERTS**, Attorney at Law, located at 6570 - 30th Avenue North, St. Petersburg, Florida, 33710, County of Pinellas, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
CARL G. ROBERTS
Registered Agent