# POOD DE SA

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

SUBJECT: Request for Domestication of Cantons I Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

500007725615--9 -09/13/02--01024--016 \*\*\*\*137.50 \*\*\*\*137.50

FEES:

Certificate of Domestication \$50.00
Articles of Incorporation and Certified Copy \$78.75
Total to domesticate and file \$128.75

**OPTIONAL:** 

**Certificate of Status** 

\$ 8.75

FROM: Victor F. Heffren
Name (Printed or typed)

10387 Gardy Blyd. Soite 112
Address

Saint Petersborg, Florida
City, State & Zip

(727) 577-1441 or (727) 579-7250

Daytime Telephone number

Called 9/16/02 leptoness called 9/17/02 leptoness

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## FLORIDA DEPARTMENT OF STATE

Jim Smith Secretary of State

September 17, 2002

VICTOR E. HEFFREN 10387 GANDY BLVD., SUITE 112 SAINT PETERSBURG, FL 33702

SUBJECT: CARLTONS INC. Ref. Number: W02000027077

We have received your document for CARLTONS INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6924.

Letter Number: 202A00053044

Stacy Prather Document Specialist Supervisor New Filings Section

#### **CERTIFICATE OF DOMESTICATION**

The undersigned, Victor Heffren, G	Resident Dus .					
of Carlons Inc. (Corporation Name)	(Title) CCK 2 AHC CCK 1 a foreign Corporation, S					
in accordance with F.S., 607.1801 does hereby certify:	P. P.					
1. The date on which corporation was first formed was Novem	ber 12 , 3999.					
2. The jurisdiction where the above named corporations was first form came into being was State of Indiana	<u> </u>					
3. The name of the corporation immediately prior to the filing of this ( was <u>Car Hons</u> <u>Inc.</u>						
4. The name of the corporation, as set forth in its articles of incorporat s. 607.0202 and 607.0401 with this certificate is	ion, to be filed pursuant to					
5. The jurisdiction that constituted the seat, siege, social principal plac administration of the corporation, or any other equivalent thereto un prior to the filing of the Certificate of Domestication was	der applicable law immediately					
<ol> <li>Attached are Florida articles of incorporation to complete the domes to s. 607.1801.</li> </ol>	stication requirements pursuant					
I am President, of Car Hons.	Inc.					
and am authorized to sign this certificate of Domestication on behalf of	the corporation and have done					
so this the 10 day of Se of ember	<u>, 2002,</u> .					
- De Huff						
(Authorized Signature)						
Filing Fee: Certificate of Domestication \$50.00						
Articles of Incorporation and Certified Copy  Total to domesticate and file	\$50.00 <u>\$78.75</u> \$128.75					

#### ARTICLES OF INCORPORATION

In compliance with Chapter F.S., 607.

Δ	DT	ICL	F	7	NAME
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The name of the corporation shall be:

Carlons Inc. Tanning INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10387 Gandy Blvd. Soite 112

St. Peters bung. FL 33702

ARTICLE III

The purpose for which the corporation is organized is:

Robail

ARTICLE IV **SHARES** 

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE VI

The name and Florida street address of the registered agent is:

10537 2nd Way 10. Apt A. St. Petersburg, Fl. 33716 Victor Heffen 33716

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Victor Hoffnen.

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

9/10/02 Date 9/10/02

Signature/Incorporator