

P03000007653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

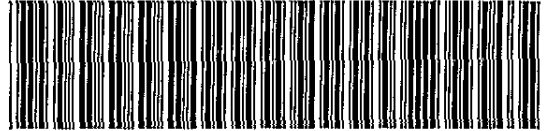
(Document Number)

Certified Copies 1

Certificates of Status 1

Special Instructions to Filing Officer:

Office Use Only



800009881988

01/16/03--01006--004 \*\*78.75

FILED  
03 JAN 15 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-22-03

Tips N Tans, Inc.  
4207 US Hwy 1 South  
St. Augustine, FL 32086

January 10, 2003

State of Florida  
Divisions of Corporations  
PO 6327  
Tallahassee, FL 32314

Enclosed herewith are the following for incorporation.

Articles of Incorporation, Including selection of registered agent.

Filing fees in the amount of: \$35.00 registration  
\$35.00 Registered Agent Designation  
\$ 8.75 Certified Copy

  
\_\_\_\_\_  
C Russell Doerr, Jr., Incorporator

ARTICLES OF INCORPORATION

OF

TIPS N TANS, INC.

FILED  
03 JAN 15 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, C. RUSSELL DOERR JR., hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is Tips N Tans, Inc.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 5,000 shares of common stock of the same class and at ten cents (\$.10) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

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

ARTICLE VI

The Corporation is to have perpetual existence.

#### ARTICLE VII

The registered address and the principal office address of the Corporation in this state are: 4207 US Hwy 1 South, St. Augustine, FL 32086, and the name of the initial registered agent of this Corporation at the registered address is: C. Russell Doerr, Jr.

#### ARTICLE VIII

The number of Directors of this Corporation shall not be less than ONE or more than FOUR.

#### ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
C. RUSSELL DOERR, JR.	President	765 Bahia Drive St. Augustine, FL 32086
JILL M. DOERR	Vice President	765 Bahia Drive St. Augustine, FL 32086

#### ARTICLE X

The name and post office address of the subscribers to the Articles of Incorporation are:

<u>NAME OF SUBSCRIBER</u>	<u>ADDRESS</u>
C. RUSSELL DOERR, JR.	765 Bahia Drive St. Augustine, FL 32086

#### ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this 2 day of January, 2003.

C. Russell Doerr Jr  
C. RUSSELL DOERR, JR.

STATE OF FLORIDA

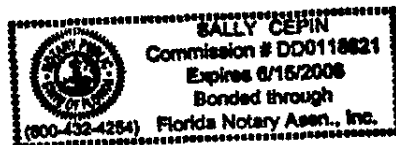
COUNTY OF ST. JOHNS

THE FOREGOING INSTRUMENT was acknowledged before me this 2<sup>nd</sup> day of January, 2003, by C. RUSSELL DOERR, JR. who is personally known to me or who produced personally known as identification, and who did/did not take an oath.

Sally Cepin  
Notary Public

Printed Name of Notary: Sally Cepin

Commission Expires:



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 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST - THAT TIPS N TANS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER  
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN  
THE CITY OF ST. AUGUSTINE, COUNTY OF ST. JOHN'S, STATE OF FLORIDA, HAS  
NAMED C. RUSSELL DOERR, JR., LOCATED AT 4207 US HWY 1 SOUTH, OF THE CITY  
OF ST. AUGUSTINE, COUNTY OF ST. JOHN'S, STATE OF FLORIDA, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

C. RUSSELL DOERR, JR.

Signature: C. Russell Doerr Jr  
(Corporate Officer)

Title: President  
Date: 1-2-03

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.

Signature: C. Russell Doerr Jr  
Resident Agent - C. RUSSELL DOERR, JR.

Date: 1-2-03

03 JAN 15 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA