Division of Corporations

# Florida Department of State

Division of Corporations Public Access System

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000229021 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HUBCO

Account Number : 104662003400

: (516)935-3940

Fax Number

: {516}935-3088

# FLORIDA PROFIT CORPORATION OR P.A.

Ouch Tattoo Inc.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ouch Tattoo Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Ouch Tattoo Inc.

115 N Florida Avenue Inverness, FL 34453

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

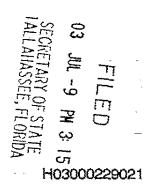
100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donald C. Vogwill 550 N Independence Hwy Lot 58 Inverness, FL 34453

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940



### ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Donald C. Vogwill - President 550 N Independence Hwy Lot 58 Inverness, FL 34453 Jason R. Golding - Vice President 1099 E. Bismark Street Hernando, FL 34442

#### ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Donald C. Vogwill 550 N Independence Hwy Lot 58 Inverness, FL 34453 Jason R. Golding 1099 E. Bismark Street Hernando, FL 34442

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

**23rd** day of **June** 2003.

Donald C. Vogwill - Signature

Jason R. Golding - Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

| 1. The name of the corporation is:              | Ouch Lattoo II             | ic.  |                 |            |
|---|----------------------------|--|-----------------|------------|
|   |                            | •  |                 |            |
| 2. The name and address of the regist           | ered agent and office is:  |  |                 |            |
| T. The name with address of the telling         | eren abent and attice is.  |  |                 |            |
|   | Donald C. Vogwill          | ,  |                 |            |
|   |                            | Name   | -               | -          |
|   | 550 N Independenc          | e Hwy Lot 58   |                 |            |
|   | (P.O. Box or               | Mail Drop Box NOT Acceptable)  | <del>-</del> 2- |            |
|   | Inverness, FL 3445         |  |                 |            |
|   |                            | City / State / Zip)  | <del></del> ,   | • +        |
| agent and agree to act in this capa-            | city. I further agree to c | reby accept the appointment as regi<br>comply with the provisions of all the<br>uties, and am familiar with and acce | statutes        |            |
| relating to the proper and complete             | e performance of my du     | ities, and am familiar with and acce   |                 |            |
| obligations of my position as registered agent. |                            |  | AEC<br>SEC      | <u>ن</u>   |
|   |                            | ·  | EE              | 늘 -        |
|   |                            |  | ASS.≃           | i F        |
|   |                            |  | E<br>E<br>E     | 9 7        |
|   |                            |  | ESI ::          | <b>골</b> € |
|   |                            |  | )ATI            | ယ္<br>—    |
| Anual C Von                                     | in                         | June 23, 2003  | ×               | 6          |
| Donald C. Vogwill                               |                            | (Date)   | _               |            |

SIGNATURE