

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : H. BART FLEET  
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FILED  
03 JUL 18 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Longley Enterprises, Inc.

Certificate of Status	0
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7/18/03

**ARTICLES OF INCORPORATION  
OF  
LONGLEY ENTERPRISES, INC.**

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FILED  
03 JUL 18 PM 10:02  
CLERK OF COURT  
JULY 18 2003

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

**CORPORATE NAME AND PRINCIPAL OFFICE**

The name of the corporation is LONGLEY ENTERPRISES, INC. and its principal office and mailing address 106 Mulry Drive, Niceville, Florida 32578.

**ARTICLE TWO**

**NATURE OF BUSINESS**

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida. The initial purpose of this corporation is to maintain and operate a tanning salon.

**ARTICLE THREE**

**CAPITAL STOCK**

The corporation is authorized to issue Ten Thousand (10,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

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**ARTICLE FOUR**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing upon the day of filing.

**ARTICLE FIVE**

**REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The registered office of the corporation is 1104 Eglin Parkway, Shalimar, Florida 32579.

The registered agent is H. BART FLEET.

**ARTICLE SIX**

**BOARD OF DIRECTORS**

This Corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The names and addresses of the initial Board of Directors and Officers of the corporation are as follows:

Alan Longley  
106 Mulry Drive  
Niceville, FL 32578

President, Secretary, Treasurer, Director

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until his/her/their successor(s) is/are elected or appointed and has/have qualified, whichever occurs first.

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**ARTICLE SEVEN**

**INDEMNIFICATION**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

**ARTICLE EIGHT**

**REMOVAL OF DIRECTOR**

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

**ARTICLE NINE**

**SHAREHOLDER QUORUM**

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

**ARTICLE TEN**

**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

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**ARTICLE ELEVEN**

**INCORPORATOR**

The name and address of the incorporator is :

H. Bart Fleet  
1104 Eglin Parkway  
Shalimar, FL 32579

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles

on this 18th day of July, 2003.

H. BART FLEET, Incorporator

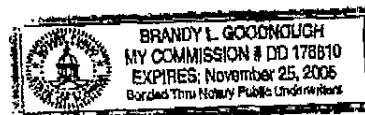
**ACKNOWLEDGMENT**

STATE OF FLORIDA  
COUNTY OF OKALOOSA

Before me, the undersigned officer, personally appeared H. BART FLEET, Incorporator, for the purpose of lawfully executing these Articles of Incorporation on this 18th day of July, 2003, who is personally known to me.

Brandy L. Goodenough  
Notary Public

My Commission Expires: 25 Nov 05



**ACCEPTANCE BY THE REGISTERED AGENT**

I, H. BART FLEET, hereby accept appointment as registered agent for the corporation, and acknowledge my acceptance with my signature below on this 18th day of July, 2003.

H. BART FLEET, Registered Agent

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