

PD4000058519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

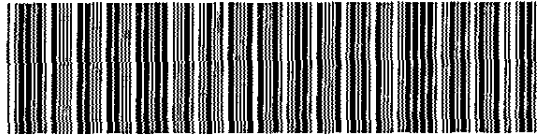
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

4 D. WHITE APR - 7 2004



500031661595

04/05/04--01020--012 **78.75

RECEIVED

04 APR -5 AM 10:36

DIVISION OF CORPORATION

FILED

2004 APR -5 A 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sunstate Research
Requester's Name

Address

656-5454
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Owen Tanning, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in
☐ Mail out

☐ Pick up time
☐ Will wait

☐ Photocopy

☒ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

OWEN TANNING, INC.

FILED

2004 APR -5 A 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 and/or Chapter 621, Florida Statutes of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OWEN TANNING, INC.

The address of the principal office of this corporation shall be 13750 W. Colonial Drive, Suite 310, Winter Garden, Florida 34787, and the mailing address of the corporation shall be 13750 W. Colonial Drive, Suite 310, Winter Garden, Florida 34787.

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 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2716 Rew Circle, Suite 102, Ocoee, Florida 34761, and the name of the initial registered agent of the corporation at that address is Lynn W. Wright, Esq.

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 director of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name(s) and address(es) of the initial member(s) of the Board of Directors are:

Rosalie Daughtry

13750 W. Colonial Drive
Suite 310
Winter Garden, Florida 34787

ARTICLE VII. OFFICERS

The names 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:

Rosalie Daughtry
President / Secretary / Treasurer

13750 W. Colonial Drive
Suite 310
Winter Garden, Florida 34787

James F. Owen
Vice-President

13750 W. Colonial Drive
Suite 310
Winter Garden, Florida 34787

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

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

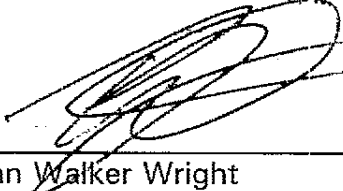
LYNN WALKER WRIGHT, P.A.
2716 Rew Circle - Suite 102
Ocoee, Florida 34761

IN WITNESS WHEREOF, the undersigned incorporator LYNN WALKER

WRIGHT, P.A., has hereunto set her hand and seal of LYNN WALKER WRIGHT,
P.A. on April 2, 2004.

LYNN WALKER WRIGHT, P.A.

By:

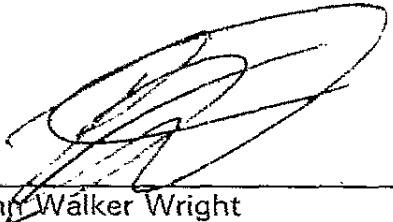


Lynn Walker Wright

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been named as registered agent and to accept service of process for the above-named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By:


Lynn Walker Wright

FILED

2004 APR -5 A 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA