P04000104358

(Requestor's Name)		
(Address)		
(Address)		
(Cit	y/State/Zip/Phone	∍#)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		





500039050515

O4 JUL 14 PH 1:44
SECRETARY OF STATE
ALL AHASSEE, FI ORIO





•
ACCOUNT NO.: 072100000032
REFERENCE: 803661 7395363
AUTHORIZATION: Patricia Pigito
COST LIMIT: \$ 78.75
ORDER DATE : July 14, 2004
ORDER TIME : 11:24 AM
ORDER NO. : 803661-005
CUSTOMER NO: 7395363
CUSTOMER: Ms Denise Mclaughlin Michelle I. Cates, P.a.
Suite 110 201 Front Street Key West, FL 33040
DOMESTIC FILING
NAME: JAN'S TAN, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Susie Knight - EXT. 2956

APPROVED AND FILED

04 JUL 14 PM 1:45

SECRETARY OF STATE TALL AHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF JAN'S TAN, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JAN'S TAN, INC.

The principal place of business of this corporation shall be 1407 12th Street, Key West, Florida 33040.

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 1000 shares of common stock have \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 201 Front Street, Suite 110, Key, Florida, 33040 and the name of the initial registered agent of the corporation at that address is Michelle Cates Deal.

<u>ARTICLE V TERM OF EXISTENCE</u>

This corporation is to exist perpetually.

ARTICLE VI OFFICERS AND DIRECTORS

This corporation shall have one director initially. The name and street address of the initial director who shall hold office for the first year of the corporation or until his successor is elected or appointed is:

Michelle Cates Deal 201 Front Street, Suite 110 Key West, Florida 33040

ARTICLE VII INCORPORATOR

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

Michelle Cates Deal 201 Front Street, Suite 110 Key West, Florida 33040

ARTICLE VIII INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on 13th day of July, 2004.

Michelle Cates Deal, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICHLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48, Florida statutes, the following is submitted in compliance with said statute:

That JAN'S TAN, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Key West, Monroe County, Florida, has named

Michelle Cates Deal 201 Front Street, Ste 110 Key West, Florida 33040

Monroe County, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Michelle Cates Deal Registered Agent