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2004 JUL 12 P 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4 D. WHITE JUL 15 2004

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____

Co Co Bay Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

DeLois Gifford

Name (Printed or typed)

5330 Andover Dr 201

Address

Naples FL 34110

City, State & Zip

(239) 595-1169 596-8520

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
COCO BAY TAN, INC.

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE 1-Name

The name of the Corporation shall be CoCo Bay Tan, Inc. The principal office and mailing address of the Corporation is 874 Neapolitan Way, Suite 31, Naples, Florida, 34103

ARTICLE 11-Purpose

The Corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE 111-Shares

The maximum aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time shall be 7,500 shares of Common Stock, par value \$1.00. The stock of the corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue code.

ARTICLE IV-Registered Agent

The street address of the Registered Agent of the Corporation is 874 Neapolitan Way, Suite 31, Naples, Fl., 34103, and the Name of the Registered Agent is: Delois Gifford.

ARTICLE V-Initial officers and Directors

The Corporation shall have no less than (1) one Director as provided by the by-laws. The Initial Board of Directors shall consist of:

Delois Gifford / President.
874 Neapolitan Way, Suite 31
Naples, Fl., 34103

Page 2
Articles of Incorporation
CoCo Bay Tan, Inc.

ARTICLE VI-Incorporator

The name and address of the incorporator of these Articles of Incorporation is Delois Gifford, 874 Neapolitan Way, Suite 31, Naples, FL, 34103.

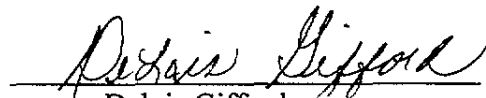
ARTICLE VII-Amendment of By-laws

The by-laws of the Corporation may be amended by majority vote of Directors or Shareholders.

ARTICLE VIII-Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.


Delois Gifford

STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME, on this day as an officer duly authorized to take acknowledgements in the State and County aforementioned, personally appeared **Delois Gifford**, known by me or having produced identification, to be the person herein and who executed the foregoing instrument in Witness my hand and seal in County of **Collier** and State of Florida on this 2 day of July, 2004.



Notary Public
My Commission Expires

SEAL



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHICH PROCESS MAY BE SERVED**

IN COMPLIANCE WITH Chapter 607.0501, Florida Statutes we submit the following:

The undersigned Corporation organized under the State of Florida designates the following Register Office/Agent information:

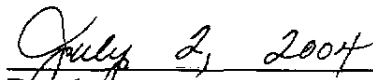
1. The Corporate name is: CoCo Bay Tan, Inc.
2. The name and address of the Registered Agent and office is:

Delois Gifford
874 Neapolitan Way, Suite 31
Naples, Florida, 34103

Having been named as Registered Agent to accept process for the above stated corporation at the place designated in this certificate, 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.



Delois Gifford/Registered Agent



Dated

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JUL 12 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA