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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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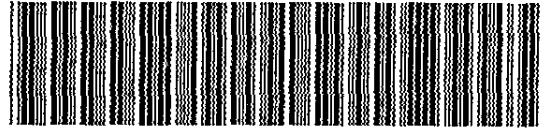
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: The TANACABANA 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: William W Herold III
 Name (Printed or typed)
3305 Milton Place
 Address
Plant City, FL 33567
 City, State & Zip
813-707-9700
 Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The TanaCabana Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

The initial address of the principal office of this corporation in the State of Florida is: 3305 Milton Place, Plant City, Florida 33566. The mailing address of the corporation in the State of Florida is: 3305 Milton Place, Plant City, Florida 33566. The President of the corporation may move the principal office to any other address in Florida.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide a tanning service and purchase for resale tanning supplies and accessories including but not limited to beach attire.

ARTICLE IV SHARES

The number of shares of stock is:

The authorized capital of this Corporation shall be One Hundred shares of One Dollar Par value, to be known as common stock.

ARTICLE V INITIAL OFFICERS AND /OR DIRECTORS

Names, addresses and titles are:

William W. Herold III 3305 Milton Place Plant City, Fl 33567	President
Sherri J. Taylor 1404 E. Spencer St. Plant City, Fl 33563	Vice-President

ARTICLE VI REGISTER AGENT

The name and address of the registered agent is:

William W Herold III 3305 Milton Place Plant City, Fl 33567

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William W Herold III 3305 Milton Place Plant City, Fl 33567

Having been named as registered agent to accept service of process for the above stated corporation
At the place designated in this certificate, I am familiar with the appointment as registered agent
And agree to act in this capacity.

Signature/registered agent

Date

Signature/Incorporator

Date

FILED
04 JUL 30 PM 4:08
CLERK OF STATE
TALLAHASSEE, FLORIDA