

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

Account Name : FLORIDA INCORPORATORS, INC.

Account Number: 075350000473 Phone : (305)379-7907

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## FLORIDA PROFIT CORPORATION OR P.A.

## Tampa Bay Tattoo Company

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SECRETARY OF STAFF TALL AHASSEE, FLORIDA

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### Articles Of Incorporation

Of

#### Tampa Bay Tattoo Company

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

<u>FIRST:</u> The name of the corporation is Tampa Bay Tattoo Company.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be January 26, 2005.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637-2087 (813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Benjamin J. Dunlop 4303 W. Barcelona St. Tampa, FL 33629

Kirsten Becker 4303 W. Barcelona St. Tampa, FL 33629

SEVENTH: The name and address of the incorporator is:

Mark Hankins 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637-2087

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc. 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637-2087

NINTH: The mailing address and principal office of the corporation is:

Tampa Bay Tattoo Company 4303 W. Barcelona St. Tampa, FL 33629

DATED: January 26, 2005

MARK HANKINS

Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

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

FLORIDA INCORPORATORS, INC.

Mad n

Bv:

MARK HANKINS, President