

P05000047394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

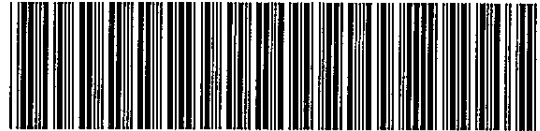
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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900048409159

EFFECTIVE DATE

3-23-05

03/24/05--01042--027 \*\*122.50

FILED

05 MAR 24 PM 2:47

CLERK OF STAFF  
TALLAHASSEE, FLORIDA

10000 MAR 24 2005

March 22, 2005

SECRETARY OF STATE  
Division of Corporations  
George Firestone Building  
P.O. Box 6327  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: MIAMI TAN, INC.

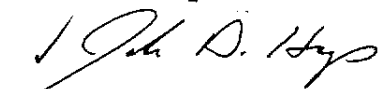
To Whom It May Concern:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

If any questions, please call Jack at 305/947-6090.

Sincerely,

  
Jack D. Hays

Jack D. Hays  
16125 Biscayne Blvd.  
N. Miami, FL 33160

FILED  
05 MAR 24 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MIAMI TAN, INC.

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The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the laws of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I- NAME

EFFECTIVE DATE  
3-20-05

The name of this corporation is:

MIAMI TAN, INC.

The address of the principal office of this corporation shall be: 16125 Biscayne Blvd. - N. Miami, FL 33160 and the address of the corporation shall be the same.

ARTICLE II- DURATION

This corporation shall have perpetual existence. The corporate existence commences on March 23, 2005.

ARTICLE III- PURPOSE

This corporation is organized for the following purposes:

A. Of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

B. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choices in action, either as owner, broker, agent or factor.

C. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

D. To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purposes of transacting any or all lawful business.

#### ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1 par value stock, which shall be designated "Common Shares".

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: **Jack D. Hays**  
16125 Biscayne Blvd.  
N. Miami, FL 33160

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have three (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The names and addresses of the initial director(s) of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
<b>Jack D. Hays</b>	16125 Biscayne Blvd. N. Miami, FL 33160

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these  
Articles is:

Jack D. Hays

16125 Biscayne Blvd.  
N. Miami, FL 33160

ARTICLE IX- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall  
be vested in the Board of Directors and the shareholders.

ARTICLE X- CUMULATIVE VOTING

At each election for directors every shareholder  
entitled to vote at such election shall have the right to  
cumulate his votes by giving one candidate as many votes as  
the number of directors to be elected at the time multiplied  
by the number of his shares, or by distributing such votes on  
the same principle among any number of such candidates.

ARTICLE XI- INDEMNIFICATION

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

ARTICLE XII- AMENDMENT

This 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 for the uses and purposes herein stated this 22 day of March, 2005.

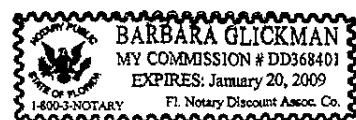
  
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Jack D. Hays, Incorporator

STATE OF FLORIDA            )  
  SS  
COUNTY OF Broward        )

BEFORE ME, an officer authorized to take acknowledgment in the State and County set forth above, personally appear Jack D. Hays known to me to be the person described in . and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same freely and voluntarily for the uses and purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22nd day of March, 2005.

  
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Notary Public, State of FLORIDA  
My Commission Expires: 1/20/2009



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

In pursuance of Chapter 48.091 Florida Statutes, the  
following is submitted in compliance with said Act:

First- MIAMI TAN, INC. desiring to organize under the laws of  
the State of Florida has named Jack D. Hays located at 16125  
Biscayne Blvd. - N. Miami, FL 33160 as its agent to accept  
service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the  
above stated corporation, at the place designated in this  
certificate, I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative  
to keeping open said office.

By:

Jack D. Hays  
(Resident Agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAR 24 PM 2:48

FILED