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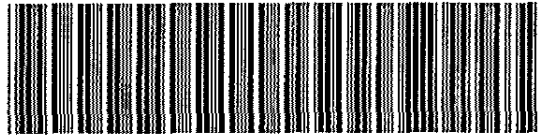
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J. Shivers APR 21 2005

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April 13, 2005

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

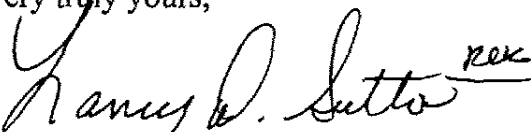
RE: Articles of Incorporation of Cape Coral Tan Company, Inc.

Gentlemen:

Enclosed is the original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent Registered Office. Also enclosed is a check in the amount of \$70.00 for the filing fee.

Please mail me file-marked copies of the above documents. Thank you for your assistance.

Very truly yours,


LARRY D. SUTTON

LDS:rlk
Enc.

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ARTICLES OF INCORPORATION OF CAPE CORAL TAN COMPANY, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is Cape Coral Tan Company, Inc.

**ARTICLE TWO
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 1415 N.E. 1st Street, Cape Coral, Florida 33909.

**ARTICLE THREE
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

**ARTICLE FIVE
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1415 N.E. 1st Street, Cape Coral, Florida 33909 and the name of the its initial registered agent at such address, is Roseanna L. Kersten.

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ARTICLE SEVEN
DIRECTORS

The number of directors constituting the corporation's initial board of directors is four. The name and address of each person who is to serve as a member of the initial board of directors is four (4) and the names and addresses of each person who is to serve as a member of the initial board of directors is:

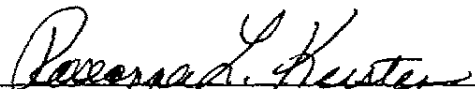
<u>Name</u>	<u>Address</u>
Roseanna L. Kersten	1415 N.E. 1 st Street Cape Coral, Florida 33909
Jason C. Kersten	1415 N.E. 1 st Street Cape Coral, Florida 33909
Donald Kirste	1450 S.W. 58 th Terrace Cape Coral, Florida 33914
Marilyn Kirste	1450 S.W. 58 th Terrace Cape Coral, Florida 33914

ARTICLE EIGHT
INCORPORATIONS

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Roseanna L. Kersten	1415 N.E. 1st Cape Coral, Florida 33909

Executed by the undersigned at Cape Coral, Florida, on April 13, 2005.



Roseanna L. Kersten


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, PURSUANT TO THE PROVISION OF FS § 607.0501 or FS § 617.051, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Cape Coral Tan Company, Inc.
2. The name and address of the registered agent and office is:

Roseanna L. Kersten
1415 N.E. 1st Street
Cape Coral, Florida 33909

Having been named as registered agent and to accept service of 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Roseanna L. Kersten

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