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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FORD, JETER & BOWLUS, P.A.

Account Number: 075350000442 Phone : (904)268-7227 Fax Number : (904)262-3337

# FLORIDA PROFIT CORPORATION OR P.A.

## Ocala Tattoo, Inc.

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PAGE 02/03 FILED SECRETARY OF STATE DIVISION OF CORPORATION:

# ARTICLES OF INCORPORATION US AUG -4 AM 10: 31

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

## ARTICLE I

The name of this corporation is OCALA TATTOO, INC.

### ARTICLE II

The principal place of business and mailing address of this corporation is 1905 Southwest College Road, Suite 1 and 2, Ocala, Florida 34474.

# ARTICLE III

The number of shares the corporation is authorized to have outstanding at one time is 100 shares.

# ARTICLE IV

The name and street address of the initial registered agent of this corporation is: Ford, Bowlus, Duss, Morgan, Kenney, Safer & Hampton, P.A., 10110 San Jose Boulevard, Jacksonville, Florida 32257.

#### ARTICLE V

The name and address of the Incorporator is Katherine Schnauss, Esquire, FORD, BOWLUS, DUSS, MORGAN, KENNEY, SAFER & HAMPTON, P.A., 10110 San Jose Blvd., Jacksonville, Florida 32257.

Audit Number: **B05000185133 3** 

Prepared by:

Katherine Schnause, Esquire 10110 San Jose Boulevard Jacksonville, Florida 32257 (904)268-7227 Florida Bar No.: 514381 AUDIT\_NUMBER: <u>#05000186133 3</u>

#### ARTICLE VI

The name and address of the initial directors are:

Justen Hovey, President 9761 Viceroy Drive East Jacksonville, FL 32257 Christian O'Leary, Vice-President

3240 Southwest 34th Ave., #305

Ocala, FL 34474

Christina Hovey, Secretary/Treasurer 9761 Vicercy Drive East Jacksonville, FL 32257

#### ARTICLE VII

All corporate power shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. Members of the Board of Directors may participate in meetings of the board of directors by means of conference, telephone or similar communications equipment as provided by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day of August, 2005.

INCORPORATOR

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

FORD, BOWLUS, DUSS, MORGAN, KENNEY, SAFER & HAMPTON; P.A.

Bv:

Michael Bowlus