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(Requestor's Name)

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PICK-UP WAIT MAIL

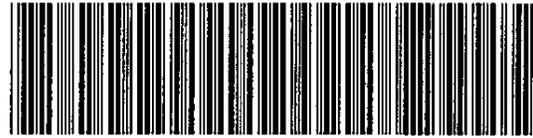
(Business Entity Name)

(Document Number)

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FILED
07 JAN 17 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JAN 18 2007

The Law Office of Michael Koch, P.A.

118 East Park Avenue
Chiefland, Florida 32626

MichaelKoch.Atty@bellsouth.net

Telephone (352) 493-1616
Facsimile (352) 493-1619

January 4, 2007

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: TUNZ A FUN OF CHIEFLAND, INC.

To Whom It May Concern::

Please find enclosed herewith, an original and one copy of the ARTICLES OF INCORPORATION and a DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT for a Florida Corporation.

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate

\$122.50
Filing Fee &
Certified Copy

\$131.25
Filing Fee,
Certified Copy, &

Certificate

Should you have any questions, please call our office. Thank you for your assistance in this matter.

Sincerely,



Michael Koch

MK/lat
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2007

MICHAEL KOCH ESQUIRE
118 EAST PARK AVENUE
CHIEFLAND, FL 32626

SUBJECT: TUNZ A FUN OF CHIEFLAND, INC.
Ref. Number: W07000001241

We have received your document for TUNZ A FUN OF CHIEFLAND, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 607A00001840

RECEIVED
JAN 1 2007

ARTICLES OF INCORPORATION FOR
TUNZ A FUN OF CHIEFLAND, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, file these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

FILED
07 JAN 17 09 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE: NAME

The name of this corporation shall be TUNZ A FUN OF CHIEFLAND, INC.

ARTICLE TWO: GENERAL PURPOSE

The purpose for which this corporation is organized is to engage in any lawful business under the laws of the State of Florida and the United States of America.

ARTICLE THREE: CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock. All issued stock shall be held of record by not more than 35 shareholders. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in IRC §1361(c)(2) (or its successor section). In addition, no stock shall be issued or transferred to a nonresident alien.

ARTICLE FOUR: INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is in excess of \$500.00.

ARTICLE FIVE: EFFECTIVE DATE

The existence of the corporation shall begin immediately upon filing.

ARTICLE SIX: PRINCIPAL OFFICE; REGISTERED AGENT OFFICE AND ADDRESS

The street address of the principal office and the initial registered office of this corporation is 503 North Main Street, Chiefland, Florida 32626 and the name of its initial registered agent is LISA PEARCE, whose address is 503 North Main Street, Chiefland,

Florida 32626. The stockholders may from time to time designate such other address and place as the principal and registered office of such corporation and such other person as its registered agent, subject to requirements of Florida laws.

ARTICLE SEVEN: MANAGEMENT

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of this corporation, the act of the stockholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy shall be the act of the corporation. Each stockholder shall be entitled to one vote in person or by proxy for each share of voting stock held by her or him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE EIGHT: INCORPORATORS

The names and street addresses of the incorporators of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
LISA PEARCE	6451 NW 85 th Place Chiefland, Florida 32626
ROBERT PEARCE	6451 NW 85 th Place Chiefland, Florida 32626

ARTICLE NINE: OFFICERS

The names and titles of the officers of the corporation who shall serve until their successors are elected in accordance with the by-laws are as follows:

<u>NAME</u>	<u>OFFICE</u>
LISA PEARCE	President

ROBERT PEARCE

Secretary/Treasurer

ARTICLE TEN: PERPETUAL EXISTENCE

The corporation shall have perpetual existence, or until dissolved on a vote of the shareholders as provided in these articles.

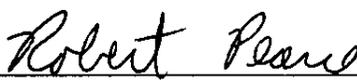
ARTICLE ELEVEN: AMENDMENTS

The Incorporators shall adopt initial by-laws for the corporation which may be amended by the stockholders from time to time in any manner that is not inconsistent with the law or these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and authorized the foregoing Articles of Incorporation to be filed with the Department of State this 4th day of January, 2007.



LISA PEARCE



ROBERT PEARCE

ACCEPTANCE BY REGISTERED AGENT

As registered agent designated herein, I hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.



LISA PEARCE

STATE OF FLORIDA
COUNTY OF LEVY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared LISA PEARCE and ROBERT PEARCE to me known to be the persons described herein and who executed the foregoing and they acknowledged before me that they executed the same and they are personally known to me, or produced Florida Driver License #XXXX-XXX-XX-503-0 and Florida Driver License #XXXX-XXX-XX-0006-0 as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 4th day of January, 2007.

(SEAL)



Notary Public



MICHAEL KOCH
MY COMMISSION # DD 193651
EXPIRES: April 8, 2007
Bonded Thru Budget Notary Services

FILED
07 JAN 17 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA