

PD7000112501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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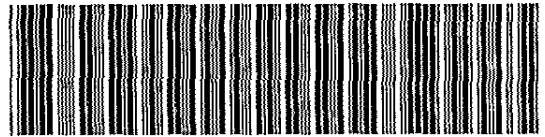
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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10/01/07--01014--022 **78.75

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2007 OCT 11 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cf 10-12

COVER LETTER

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

SUBJECT: _____

TANPIN' Zone Florida, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Luis mercede

Name (Printed or typed)

204 Chelsea Ave

Address

Palenport, Fl. 33838

City, State & Zip

407 -312- 0792

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2007

LUIS MERCALO
204 CHELSEA AVE.
DAVENPORT, FL 33837

SUBJECT: TANNIN' ZONE FLORIDA, INC.
Ref. Number: W07000048796

We have received your document for TANNIN' ZONE FLORIDA, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

Letter Number: 507A00057631

RECEIVED
07 OCT 12 AM 10:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION OF
TANNIN' ZONE USA, INC.**

2007 OCT 11 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS
CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE
LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is **TANNIN' ZONE USA, INC.**

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws
of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have
outstanding at any time is *1,000 shares of common stock of 1.00 Dollar per share par
value.*

ARTICLE IV

DURATION

This corporation is to exist perpetually, and its existence is to commence on the date of execution of these Articles of Incorporation.

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office and mailing address of the corporation shall be located at: *204 Chelsea Ave. Davenport, FL. 33837*

The name and street address of the initial registered agent of the corporation in the State of Florida is: *Luis A. Mercado, 204 Chelsea Ave. Davenport, FL. 33837*. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. This corporation shall have the following initial directors:

<i>NAME</i>	<i>ADDRESS</i>
<i>Luis A. Mercado (President)</i>	<i>204 Chelsea Ave. Davenport, FL. 33837.</i>

Angel M. Mercado (Vice President)

**204 Chelsea Ave.
Davenport, FL. 33837.**

ARTICLE VII

INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME

ADDRESS

Luis A. Mercado

**204 Chelsea Ave.
Davenport, FL. 33837.**

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof to the fullest extent permitted by law.

ARTICLE IX

BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders

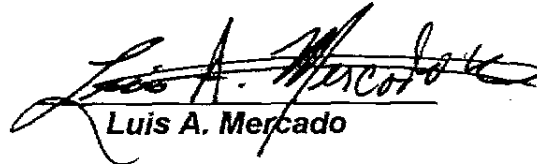
ARTICLE XI

AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

Designation

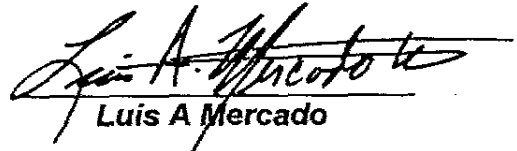
Having been named as registered agent, I hereby accept the designation as such.


Luis A. Mercado

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TALLAHASSEE, FLORIDA

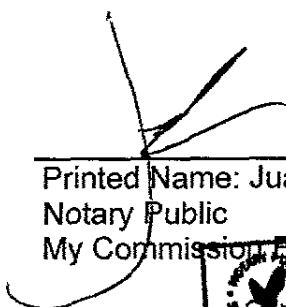
IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as
Incorporator, by: **Luis A Mercado**

Dated this September 26th of 2007


Luis A Mercado

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 26th day of September, 2007
by **Luis A. Mercado** who has produced: FI Drivers License # M623-521-65-412-0 as
identification.


Printed Name: Juan C. Burgos
Notary Public
My Commission Expires

