

**Electronic Articles of Incorporation  
For**

P11000108374  
FILED  
December 27, 2011  
Sec. Of State  
mdickey

TANNING COVE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TANNING COVE INC

**Article II**

The principal place of business address:

406 11TH AVE N  
ST PETERSBURG, FL. 33701

The mailing address of the corporation is:

406 11TH AVE N  
ST PETERSBURG, FL. 33701

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

SHIRLEY K DEGROOT  
1420 45TH AVE NORTH  
ST PETERSBURG, FL. 33703

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHIRLEY K DEGROOT

## **Article VI**

The name and address of the incorporator is:

SHIRLEY DEGROOT  
1420 45TH AVE N

ST PETERSBURG, FL 33703

Electronic Signature of Incorporator: SHIRLEY DEGROOT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
SHIRLEY K DEGROOT  
1420 45TH AVE N  
ST PETERSBURG, FL. 33703

Title: VP  
LISA DEGROOT  
1420 45TH AVE N  
ST PETERSBURG, FL. 33703

## **Article VIII**

The effective date for this corporation shall be:

12/27/2011