

TRANSMITTAL LETTER

P9500005838

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

100001384671
01/19/95--01083--006
*****78.75 *****78.75

SUBJECT: TINT HEAVEN, Inc.
(Proposed corporate name - must include suffix)

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

- \$70.00
Filing Fee
- \$78.75
Filing Fee & Certificate
- \$122.50
Filing Fee & Certified Copy
- \$131.25
Filing Fee, Certified Copy & Certificate

FROM: Cathy A. Bowers
Name (printed or typed)

469 Springwood Court
Address

Longwood, FL 32750
City, State & Zip

(407) 332-1968
Daytime Telephone number

TALLAHASSEE, FLORIDA

95 JAN 19 AM 8:17

FILED

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TINT HEAVEN, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

469 Springwood Court, Longwood, FL 32750

P.O. Box 520510, Longwood, FL 32752-0510

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cathy A. Bowers
469 Springwood Court
Longwood, FL 32750

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95 JAN 19 AM 8:17
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Cathy A. Bowers
469 Springwood Court
Longwood, FL 32750

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of January, 19 95.

Cathy A. Bowers

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TINT HEAVEN, Inc.

2. The name and address of the registered agent and office is:

Cathy A. Bowers
(Name)

469 Springwood Court
(P.O. Box not acceptable)

Longwood, FL 32750
(City/State/Zip)

TALLAHASSEE, FLORIDA

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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.

Cathy A. Bowers
(Signature)

January 13, 1995
(Date)

TINT HEAVEN

407-352-1968

P.O. BOX 520510 Longwood, FL 32752-0510

800-616-8468

P95000005838

5/19/95

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

Reference: Corporate mailing address change
P95000005838
EIN #59-3292204

Please be advised that our mailing address has changed. Our new mailing address is P.O. Box 520510, Longwood, FL 32752-0510. Our physical address is 212 Live Oak Blvd., Bldg. #2, Casselberry, FL 32707.

Thank you,


Cathy A. Bowers

5-26-95
MRC