

TRANSMITTAL LETTER

P95000005838

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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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)

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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*  
Cathy A. Bowers

5-26-95  
MRC