P95000022362

BOTTOM LINE BOOKKEEPING & TAX SERVICE, INC

1300-N. HIGHWAY-41- 914 E. MOKUELL BRYANT HUY
INVERNESS; FLORIDA-34463 LECONTO, FL 34442

(904) 637-1122

January 1, 1995

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Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Dear Sir:

Please find enclosed the Articles of Incorporation for Tia's Tanning, Inc. Inc. along with the necessary filing fee of \$122.50.

We anxiously await your reply.

Robert Alan Cohen

Enc:

Maria Coping Sand



January 9, 1995

ROBERT A. COHEN BOTTOM LINE BOOKKEEPING & TAX SERVICE 1300 N. HWY 41 INVERNESS, FL 34453

SUBJECT: TIA'S TANNING, INC. Ref. Number: W95000000456

1/09/00 called , request regard appli-mailed with related

Letter Number: 195A00000755

We have received your document for TIA'S TANNING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filled and is being returned for the following correction(s):

Your document is being returned as requested.

Please return 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 (904) 487-6929.

Brendolyn Bruton Corporate Specialist

ARTICLES OF INCORPORATION

OF

WILLOW SPRINGS . INC.

The undersigned incorporator, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE J. NAME

The name of this corporation shall be WILLOW SPRINGS, INC.

ARTICLE II. PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 114 S.

Apopka Ave. Inverness, Flor da 34453, and the name of its initial Registered Agent at that address is James Robert Anahory. This ALSO RETS AS THE Comprises MAIN OFFICE.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1)

Director—The Directors shall be elected by the shareholders of the Corporation—The

name and street address of the person who is to serve as the initial Director is as follows

JAMES ROBERT ANAHORY 114 S. Apopka Ave. Inverness, Florida 34452

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is as follows:

JAMES ROBERT ANAHORY 114 S. Apopka Ave. Inverness, FL 34452

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 280, day of February, 1995

JAMES ROBERT ANAHORY