

P95000050221

TRANSMITTAL LETTER

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

000001524130
-06/27/95--01048--001
*****70.00 *****70.00

SUBJECT: FACES OF TARPON SPRINGS 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 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM:

DANIEL J. HAWLEY

Name (printed or typed)

5956 SEASIDE DRIVE

Address

NEW PORT RICHEY FL 34652

City, State & Zip

813-849-3956

Daytime Telephone number

FILED
95 JUN 26 AM 9:00
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B2 6/28

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

ARTICLES OF INCORPORATION

OF

FACES OF TARPON SPRINGS INC

The undersigned incorporation(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:

FACES OF TARPON SPRINGS INC.

FILED
95 JUN 26 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

FACES OF TARPON SPRINGS INC.
110 SOUTH PINELLAS AVE.
TARPON SPRINGS FLORIDA 34689

ARTICLE III CAPITAL STOCK

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

100 NO PAR

Common

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DANIEL J. HANLEY
5956 SEASIDE DRIVE.
NEW PORT RICHEY FL. 34652

ARTICLE V INCORPORATOR(S)

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

DANIEL J. HANLEY
5956 SEASIDE DRIVE
New Port Richey FL 34650
34652

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

20th day of JUNE, 19 95.

X Daniel Hanley VP.
Signature/Title

X _____
Signature/Title

Signature/Title

**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: FACES OF TARPON SPRINGS INC.

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

DANIEL J. HANLEY

(Name)

5956 SEASIDE DRIVE

(P.O. Box not acceptable)

NEW PORT RICHEY FL 34652

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

X Daniel J. Hanley
(Signature)