

P96000015062
Lewis E. Dinkins, P.A.

Attorney and Counselor
at Law

Lewis E. Dinkins

281 North ...

Orlando, Florida 32801

352-822-4176

352-822-8888

96 FEB 16 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 13, 1996

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***122.50 ***122.50

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

Re: Tubular Tan, Inc.

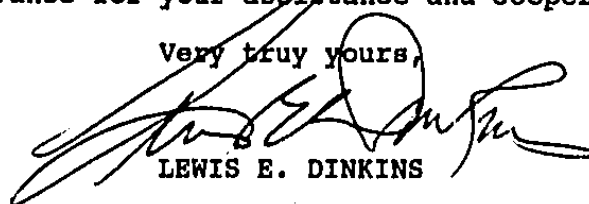
Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for Tubular Tan, Inc. together with a check for \$122.50.

If this document meets with your approval, kindly forward a certified copy of the Articles of Incorporation to the undersigned at your earliest convenience.

Thank you in advance for your assistance and cooperation.

Very truly yours,



LEWIS E. DINKINS

LED/sl
Enc.

PH 1/15/96
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ARTICLES OF INCORPORATION
OF
TUBULAR TAN, INC.

FILED
96 FEB 14 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act for the purpose of an incorporation under the laws of the State of Florida, adopts the following Articles of Incorporation for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I. NAME

The name of this corporation shall be TUBULAR TAN, INC.

ARTICLE II. GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes, proposed to be transacted by this corporation, is any activity or business permitted under the laws of the State of Florida, and the laws of the United States of America.

ARTICLE III. CAPITAL STOCK

The amount of capital stock for this corporation shall be 7500 shares with a par value of One Dollar (\$1.00) per share.

ARTICLE IV. PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be 2023 E. Silver Springs Boulevard, Suite 301, Ocala, Marion County, Florida, with the privilege of having branch offices at other places within and without the State of Florida.

ARTICLE V. CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

LEWIS E. DINKINS, P. A.
ATTORNEY AND COUNSELOR
AT LAW

201 N. E. 8TH AVENUE
SUITE 100
OCALA, FLORIDA 34470
(904) 622-4176

20553 W. PENNSYLVANIA AVE
DUNNELLON, FLORIDA 34431
(904) 482-2777

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

Leigh Ann Gallups

P.O. Box 571
Sparr, Florida 32192

Denice Delli Veneri

P.O. Box 665
Sparr, Florida 32192

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

Leigh Ann Gallups

P.O. Box 571
Sparr, Florida 32192

ARTICLE VIII. AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

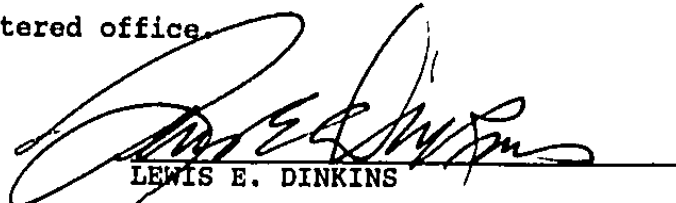
ARTICLE IX. DESIGNATION OF REGISTERED AGENT

In pursuance of Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections:

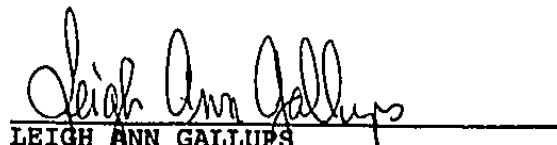
TUBULAR TAN, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Ocala, County of Marion, State of Florida, has named LEWIS E. DINKINS as its registered agent to accept service of process within this state, who is located at the following registered office: 201 N.E. 8th Avenue, Ocala, Florida 34470.

ARTICLE X. ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said sections relative to keeping open the registered office.


LEWIS E. DINKINS

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13th day of February, 1996.


LEIGH ANN GALLUPS

STATE OF FLORIDA
COUNTY OF MARION

The foregoing Articles of Incorporation were acknowledged before me this 13th day of February, 1996 by LEIGH ANN GALLUPS

who is personally known to me or who has produced
FDL C-412-52174-509-0 as identification.

FILED

96 FEB 14 AM 11:08

Sharon Ann Leight
Signature of Notary Public

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sharon Ann Leight
Printed Name of Notary Public

State of Florida at Large
My commission expires:



SHARON ANN LEIGHT
MY COMMISSION # CC480440 EXPIRES
September 21, 1999
BONDED THROUGH TROY FAIR INSURANCE, INC.