

P96000015271

Requestor's Name

TROPICAL LOTIONS CORP.
460A LEMON STREET EAST
TARPON SPRINGS FL 34680

City/State/Zip

8000001715560
-02/15/96--01043--006
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2-19-96
TID

**ARTICLES OF CORPORATION
OF
TROPICAL LOTIONS CORPORATION**

RECEIVED
95 FEB 15 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is TROPICAL LOTIONS CORPORATION

ARTICLE II - DURATION

This corporation shall have perpetual existence

ARTICLE III - PURPOSE

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute (1975) as presently enacted and as it may be amended from time to time.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every Shareholder, upon an offer for sale of cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 863 Klosterman Road East, Suite 180, Tarpon Springs, FL 34689 and the name of the original registered agent of the corporation at the address is Donald Consler. This is also the corporate mailing address.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

Bruce Ellis
460B Lemon Street East
Tarpon Springs, FL 34689

ARTICLE VIII

The name and address of the person signing these Articles is:

Bruce Ellis
460B Lemon Street East
Tarpon Springs, FL 34689

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer and director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENTS

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

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of February, 1996.


Bruce Ellis

STATE OF FLORIDA
COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 11th day of February, 1996.


NOTARY PUBLIC

My commission expires



DIANE L. WILLIAMS
MY COMMISSION # CC345657 EXPIRES
February 1, 1998
DONATED FROM TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITH FLORIDA

Pursuant to Florida Statute 48.091, TROPICAL LOTIONS CORPORATION desiring to organize under the laws of the State of Florida, hereby designates Donald Consler, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statute 48.091 (2) relative to maintaining as office for the service of process.


Donald Consler