

P9600027804

890 S.W. 87 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

SECRET
TALLAHASSEE
FLORIDA
CORPORATION

Office Use Only

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

1. TAN IN THE SHADE INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
96 MAR 29 11 315
SECRET
TALLAHASSEE
FLORIDA
CORPORATION

- ☒ Walk in ☒ Pick up time 5:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

789-624-671
W96-6788

3/89

96 MAR 29 11:11:19
DIVISION OF CORPORATION
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 28, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVENUE #16
MIAMI, FL 33174

SUBJECT: TAN IN THE SHADE, INC.
Ref. Number: W9600006788

We have received your document for TAN IN THE SHADE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 096A00014371

996-27804

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:

TAN IN THE SHADE, INC.

ARTICLE II PRINCIPAL OFFICE

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

896 N. FEDERAL HIGHWAY
SUITE 213
POMPANO BEACH, FLA 33060

ARTICLE III SHARES

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

7500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANGELA ANDREOLA
896 N. FEDERAL HIGHWAY
SUITE 213
POMPANO BEACH FLA 33060

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96 MAR 29 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. INCORPORATOR(S)

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

ANGELA ANDREOLA AND JIRI ABSOLON
896 N. FEDERAL HIGHWAY
SUITE 213
POMPANO BEACH, FLA 33060

ARTICLE VI. DIRECTOR(S)

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

ANGELA ANDREOLA PRESIDENT
JIRI ABSOLON VICE PRESIDENT

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

26 day of MARCH, 19 96.



Signature



Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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: TAN IN THE SHADE, INC.

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

ANGELA ANDREOLA
(NAME)

896 N. FEDERAL HIGHWAY # 3
(P.O. BOX NOT ACCEPTABLE)

POMPANO BEACH FLA 33060
(CITY/STATE/ZIP)

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.

SIGNATURE [Signature]

DATE 3-26-96

REGISTERED AGENT FILING FEE: \$35.00

FILED
96 MAR 29
SECRETARY
TALLAHASSEE