

Jones & Margules

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May 15, 1996

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

500001832095
-05/21/96--01073--008
*****70.00 *****70.00

RE: Articles of Incorporation for JEANNIE'S COUNTRY SHOP AND
TANNING SALON, INC.

Dear Sir or Madame:

Enclosed please find Articles of Incorporation for the above
named corporation. Also enclosed is the Certificate Designating
Registered Agent and Acceptance.

Enclosed is a check payable to the Secretary of State for
\$70.00 representing the applicable filing fees. Thank you for your
assistance.

Sincerely,


Joel Margules

JM/pjf

cc: client

enclosures:

Art. Incorporation
Cert. Reg. Agent
Acceptance
check

MAY 24 1996

BSB

FILED
96 MAY 20 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

**JEANNIE'S COUNTRY SHOP
AND TANNING SALON, INC.**

96 MAY 20 PM 3:36

FLORIDA
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of establishing a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is JEANNIE'S COUNTRY SHOP AND TANNING SALON, INC.

**ARTICLE II
DURATION**

The corporation shall commence on filing and it shall have perpetual existence.

**ARTICLE III
PURPOSE**

The purpose for which the corporation is organized is to operate a gift shop/craft shop and tanning salon; however, this corporation shall also have the power to do all things which now are, or may hereafter be, authorized for corporations under the laws of the State of Florida.

**ARTICLE IV
PRINCIPAL OFFICE**

The address of the principal office of the corporation in this state is 6829 Highway 22, Panama City, Florida 32404.

**ARTICLE V
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common stock with a par value of \$1.00 per share.

**ARTICLE VI
DIRECTORS**

The business of this corporation shall be managed by the shareholders of the corporation and the officers they elect, rather than by a Board of Directors.

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is:

GLORIA J. COOK
6829 HIGHWAY 22
PANAMA CITY, FL 32404

IN WITNESS WHEREOF, I have subscribed my name this 16th day
of May, 1996.

Gloria J. Cook
GLORIA J. COOK

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 16th
day of May, 1996, by Gloria J. Cook who produced Florida Driver's
License, Number PERSONALLY KNOWN/ C-300-293-45-865 as identification,
and having been first duly sworn, she stated that she executed
these Articles of Incorporation for the purposes therein expressed.

Linda H. Cunningham
Notary Public
Linda H. Cunningham



OFFICIAL SEAL
LINDA H. CUNNINGHAM
My Commission Expires
June 14, 1996
Comm. No. CC 206237

96 MAY 20 PM 3:37
CLERK OF DISTRICT COURT
STATE OF FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT
for
JEANNIE'S COUNTRY SHOP AND TANNING SALON, INC.

The following is submitted in compliance with Chapter
48.091, Florida Statutes.

JEANNIE'S COUNTRY SHOP AND TANNING SALON, INC., a
corporation organized under the laws of the State of Florida, with
its principal office at 6829 Highway 22, Panama City, Florida
32404, has named:

Gloria J. Cook
6829 Highway 22
Panama City, Florida 32404,

as its agent to accept service of process within this state.

Gloria J. Cook
Gloria J. Cook, Incorporator

STATE OF FLORIDA
COUNTY OF BAY

SWORN TO AND SUBSCRIBED before me this 16th day of
May, 1996, by Gloria J. Cook, who produced Florida Driver's
License, Number C-200-293-45-865 as identification.

Linda H. Cunningham
Notary Public

Linda H. Cunningham



OFFICIAL SEAL
LINDA H. CUNNINGHAM
My Commission Expires
June 14, 1996
Comm. No. CC 206237

96 MAY 20 PM 3:36

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Gloria J. Cook, of 6829 Highway 22, Panama City, Florida 32404, accept the designation as Registered Agent for Jeannie's Country Shop and Tanning Salon, Inc., and I agree, as Registered Agent, to accept service of process for the corporation, to keep the office open during the prescribed period, and to post my name (and any other officers of said corporation authorized to accept service of process at the above designated location) in some conspicuous place in the office as required by law.

Gloria J. Cook
Gloria J. Cook
Registered Agent

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 16th day of May, 1996, by Gloria J. Cook, who produced Florida Drivers License, Number C-200-293-45-865 as identification, and who having been first duly sworn, stated that she executed the foregoing acceptance of registered agent for the purposes therein expressed.

Linda H. Cunningham
Notary Public

Linda H. Cunningham



OFFICIAL SEAL
LINDA H. CUNNINGHAM
My Commission Expires
June 14, 1996
Comm. No. CC 206237