

P96000063754

Masson's of Tarpon Springs
310 E. Tarpon Avenue
Tarpon Springs, Florida 34689

July 10, 1996

200001897212
-07/18/96--01003--008
****122.50 ****122.50

Department of State
Division of Corporations
Post Office Box 6327

SUBJECT: MASSON'S OF TARPON SPRINGS, INC.

Enclosed Please find an original and one (1) copy of the articles of incorporation for the above corporation
and check in the amount of \$ 122.50

FROM: MASSON'S OF TARPON SPRINGS, INC.
310 EAST TARPON AVENUE
TARPON SPRINGS, FLORIDA 34689

Very Truly yours

ROBERT MASSON

6R

150/12
7/18/96
ID

296A-36588



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 18, 1996

ROBERT MASSON
310 E. TARPON SPRINGS
TARPON SPRINGS, FL 34689-1

SUBJECT: MASSON'S OF TARPON SPRINGS, INC.
Ref. Number: W96000015013

We have received your document for MASSON'S OF TARPON SPRINGS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 596A00034813

**Masson's of Tarpon Springs
310 E. Tarpon Avenue
Tarpon Springs, Florida 34689**

July 10, 1966

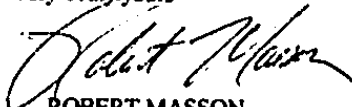
Department of State
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SUBJECT: MASSON'S OF TARPON SPRINGS, INC.

Enclosed Please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50

**FROM: MASSON'S OF TARPON SPRINGS, INC.
310 EAST TARPON AVENUE
TARPON SPRINGS, FLORIDA 34689**

Very Truly yours


ROBERT MASSON

**ARTICLES OF INCORPORATION
OF
MASSON'S OF TARPON SPRINGS, INC.**

FILED
JUL 29 PM 3:16
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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:

MASSON'S OF TARPON SPRINGS, INC.

ARTICLE II PRINCIPAL OFFICE

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

**310 EAST TARPON AVENUE
TARPON SPRINGS, FL. 34689**

ARTICLE III CAPITAL STOCK

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

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**ROBERT MASSON
310 E. TARPON AVENUE
TARPON SPRINGS, FL. 34689**

ARTICLE V INCORPORATOR(S)

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

**ROBERT MASSON
1818 S. FREDRICA AVENUE
CLEARWATER, FL 34616**

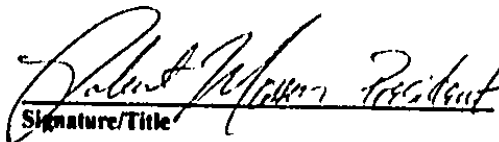
ARTICLE VI BOARD OF DIRECTORS

The Initial Members of the Board of Directors shall be:

ROBERT MASSON, HERBERT SCOTT, JR. & JO-ANN MATHEWS

The undersigned has(have) executed these Articles of Incorporation this 15 day of

July, 19 86.


Signature/Title

Signature/Title

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

MASSON'S OF TARPON SPRINGS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

310 E. TARPON AVENUE

TARPON SPRINGS, FL 34689

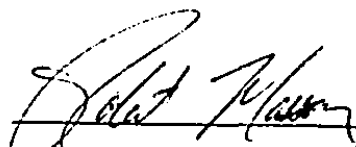
has named

ROBERT MASSON

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provision of Florida Law in keeping open said office.


ROBERT MASSON