

96000068021

John O. Williams, Esquire  
Requestor's Name

1401 Piedmont Drive East  
Address 32312

Tallahassee FL 386-2171  
City/State/Zip Phone #

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

1. Capital City Tattoos, Inc.  
(Corporation Name) (Document #)

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**ARTICLES OF INCORPORATION  
OF  
CAPITAL CITY TATTOOZ, INC.**

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The undersigned natural person, of legal age, acting as Incorporator under the provisions of Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I**

**Name and Address of Corporation**

The name of this Corporation shall be **CAPITAL CITY TATTOOZ, INC.**, and its principal office address shall be 458 West Tennessee Street, Tallahassee, Florida 32301, and its mailing address shall be 1407 Piedmont Drive East, Tallahassee, Florida 32312.

**ARTICLE II**

**Purposes**

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III**

**Stock Clause**

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be Ten Thousand (10,000) shares of common stock, all of one class at One and No/100 Dollars (\$1.00) par value per share.

**ARTICLE IV**

**Duration**

The Corporation shall have perpetual existence.

## ARTICLE V

### Initial Registered Office and Agent

The address of this Corporation's initial registered office is 1407 Piedmont Drive East, Tallahassee, Florida 32312, and the name of its initial registered agent at said address is John O. Williams.

## ARTICLE VI

### Incorporator

The names and addresses of the Incorporator is as follows:

<u>Name</u>	<u>Address</u>
John O. Williams	1407 Piedmont Drive East Tallahassee, FL 32312

## ARTICLE VII

### Board of Directors

The business of the Corporation shall be managed initially by a board of one (1) directors. The number of directors may be, as provided in the By-Laws, increased, but shall never be less than one (1) director. The name and address of the director constituting the initial board is:

<u>Name</u>	<u>Address</u>
John O. Williams	1407 Piedmont Drive East Tallahassee, FL 32312

## ARTICLE VIII

### Preemptive Rights

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of the class, kind or series of stock in this Corporation which he presently owns that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in and ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise

It an pay for the shares preempted within thirty (30) days of receipt of a notice in writing from this corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to this Corporation within thirty (30) days of receipt of notice from this Corporation.

## ARTICLE IX

### Effective Date

The date that corporate existence shall begin shall be upon filing by the Secretary of State. This election is pursuant to Section 607.0123, Florida Statutes.

## ARTICLE X

### Fiscal Year

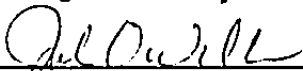
The accounting period which this Corporation intends to establish as its first fiscal year for federal and state purposes shall be the fiscal year ending on the last day of December, 1996.

## ARTICLE XI

### By-Laws

By-Laws of this Corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders except as otherwise provided in the By-Laws.

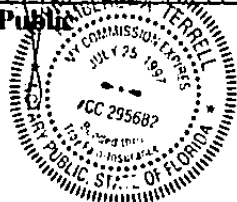
**IN WITNESS WHEREOF**, the undersigned, being the sole Incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated in the State of Florida, this 15<sup>th</sup> day of August, 1996.

  
\_\_\_\_\_  
Incorporator

State of Florida  
County of Leon

The foregoing Articles of Incorporation of Capital City Tattooz, Inc., was acknowledged before me this 15<sup>th</sup> day of August, 1996, by John O. Williams, who is personally known to me.

  
\_\_\_\_\_  
Notary Public



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to the provisions of Section 607.0501, 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 Capital City Tattooz, Inc.
2. The name and address of the registered agent and office is:

John O. Williams  
1407 Piedmont Drive East  
Tallahassee, Florida 32312

John O. Williams  
Signature (Corporate Officer)

Secretary / Director / Pres.  
Title

8-15-96  
Date

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 OF 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.

John O. Williams  
Signature

8-15-96  
Date