(20) HAYS STREET TALLAHASSEL, TL 32301-2607.

800-342-8086



THAT KING A SERVE ACCOUNT NO. : 072100000032

REFERENCE: 155281 1299λ

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: November 14, 1996

ORDER TIME : 11:58 AM

ORDER NO. : 155281-005

CUSTOMER NO:

1299A

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CUSTOMER: Ms. Melissa E. Johnson

CLARK PARTINGTON HART LARRY

BOND STACKHOUSE & STONE

P.o. Box 13010

Pensacola, FL 32591

DOMESTIC FILING

NAME: COLA TUNE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

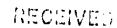
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

W-24204 11.2696

KR 11.15



FLORIDA DEPARTMENT OF STATE NEV 26 AM 10: 49
Sandra B. Mortham
Secretary of State
DIVISION OF CONFORATION

November 15, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301-2067

SUBJECT: COLA TUNE, INC. Ref. Number: W96000024204



Letter Number: 196A00052148

We have received your document for COLA TUNE, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6932.

Kimberly Rolfe Document Specialist

#### ARTICLES OF INCORPORATION

Salon Mich

OF

#### COLA TUNE, INC.

The undersigned, John A. Garies, Jr., incorporator to these Articles of Incorporation, as a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

## ARTICLE 1 - NAME

The name of this corporation is Cola Tune, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the corporation is 805 Old Forge Road, Post Office Box 159, Chapin, South Carolina 29036.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value common stock.

## **ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

#### ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK

Unless waived by written agreement among this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to other persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other shareholders at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of stock of the corporation.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 35 East 9 Mile Road, Pensacola, Florida 32541, and the name of the initial registered agent of this corporation at that address is William Jay Turner.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

David W. Grimaud 804 Old Forge Road Chapin, South Carolina 29036 Joseph A. Grimaud, Jr. 804 Old Forge Road Chapin, South Carolina 29036

#### <u>ARTICLE IX - INCORPORATOR</u>

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

John A. Garies, Jr. 19606 Atascocita Pines Humble, Texas 77346

# ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this corporation's existence shall be the date these Articles are filed with the Secretary of State of Florida.

#### **ARTICLE XI - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 22 day of November, 1996.

INCORPORATOR

OLA. J. (SEAL)

JOHN A. GARIES, JR.

The foregoing instrument was acknowledged before me this 201 day of November, 1996, by John A. Garies, Jr. who () is personally known to me, or (X) has produced the Drives Lieuse as identification, bearing identification number 17099962.

MADELINE McMURRY
NOTARY PUBLIC
STATE OF TEXAS
COMM. EXP. 07-19-2000

[type/print name below signature]
NOTARY PUBLIC
State of Florida at Large

Commission Number:

[NOTARIAL SEAL]

My Commission Expires: 7-19:200

# REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of COLA TUNE, INC.

Further, I am familiar with and accept the duties and obligations of such designation.

WILLIAM JAY (FURN)ER

95 NOV IN FIL 2: 02 SECRED OF STATE