

D97000022627
 Richard Sergeon

Requestor's Name
 850 Beach Blvd
 Address
 St Augustine Fla 32084
 City/State/Zip Phone # 904 477-8246

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Office Use Only

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

1. The Tan Pages Inc
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

97 MAR 12 PM 11:32
 TELETYPE
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- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark
		<input type="checkbox"/>	Other

Examiner's Initials

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SECRETARY
OF
FLORIDA

ARTICLES OF INCORPORATION
OF
" THE TAN PAGES " , INC.

KNOWN ALL MEN BY THESE PRESENTS:

The undersigned incorporators, Richard Sergeon and Maria Sergeon, executes these Articles of Incorporation for the purpose of forming and they hereby form a corporation under the laws of the State of Florida in accordance with the following provisions:

A R T I C L E I

The name of the corporation is " THE TAN PAGES ", INC. and its principal place of business shall be 850 A1A Beach Blvd, St. Augustine, Florida 32084.

A R T I C L E II

The purposes of the corporation are:

(1) To own, operate and maintain printing, advertizing and publishing business in the State of Florida, Interstate Commerce, Nationally and Internationally.

(2) To engage in any or all business enterprises for which corporations may be organized and which the Board of Directors may deem beneficial, profitable, and in the best interest of the corporation, and to do all other things deemed by the Board of Directors to be necessary or desirable in connection with any of the corporation's businesses.

A R T I C L E I I I

Powers:

The corporation shall have all powers conferred upon a corporation, organized under the provisions of the Florida Business Corporation Acts, Revised Statutes, as amended, and shall have all powers necessary, proper, convenient or desirable in order to fulfill and further the purposes of the corporation.

A R T I C L E I V

Duration:

The duration of the corporation shall be perpetual.

A R T I C L E V

Registered Office and Registered Agent:

The registered office of the corporation in the State of Florida is: 850 A1A Beach Blvd., St. Augustine, Florida 32084.

The registered agents of the corporation are: Richard
Sergeon 850 A1A Beach Blvd., St. Augustine,
Florida 32084.

A R T I C L E V I

Capital Stock:

The total number of shares which may be issued by the corporation is fifty (50) shares of common stock, having no par value. Every shareholder is entitled to one (1) vote per share noncumulative, and may vote same as provided by law.

A R T I C L E V I I

Capital:

The amount of capital with which the corporation shall begin business will be at least one thousand (\$1,000) dollars.

A R T I C L E VIII

The names and the address of the incorporators are:

NAME	ADDRESS
Richard Sergeant	850 A1A Beach Blvd. St. Augustine, Fl 32084
Maria Sergeant	850 A1A Beach Blvd. St. Augustine, fl 32084

A R T I C L E IX

Directors:

The initial Board of Directors shall consist of one Director, such person to serve as Director until the first annual meeting of the shareholders, or until its successors are elected and qualified. The Initial Director shall be Richard Sergeant.

The number of Directors thereafter shall be as the Bylaws of the corporation may provide from time to time.

A R T I C L E X

Bylaws:

The bylaws of the corporation shall be adopted and may be amended and repealed by the Board of Directors, subject to repeal or change by action of the shareholders.

A R T I C L E X I

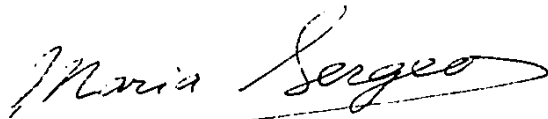
Liability:

The shareholders of the corporation shall not be liable for the debts of the corporation.

IN TESTIMONY WHEREOF, these Articles of Incorporation have been signed in triplicate originals on this 12 day of March 1997.



RICHARD SERGEON



MARIA SERGEON

STATE OF FLORIDA

COUNTY OF SAINT JOHNS

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

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: "The TAN Pages" INC

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

Richard SERGEON
(NAME)

850 A 1A Beach Blvd #51
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St Augustine Fla- 32084
(CITY/STATE/ZIP)

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TALLAHASSEE
FLORIDA

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.

Richard SERGEON
(SIGNATURE)

03-12-97
(DATE)