

Charter Number Only

3/21/97  
P700032958

Requestor's Name

Address

City

State

ZIP

Phone

AVAILABILITY ONLY

100002137631--3  
-04/09/97--01023--026  
\*\*\*\*122.50 \*\*\*\*122.50

800002137631--3  
-04/09/97--01023--026  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

AVENTURA TAN E CO.



Florida Toll Free: 1-800-432-3028

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait  
☒ Pick Up
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY  
Anthe Syfer  
097-2242

RECEIVED  
97 APR 11 10:16  
DIVISION OF BANKING AND FINANCE





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 9, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: AVENTURA TAN & CO.  
Ref. Number: W97000008248

We have received your document for AVENTURA TAN & CO. 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):

WHEN USING THE PHASE "AND (&) CO." YOU MUST ADD ANOTHER SUFFIX.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 597A00017824

RECEIVED  
97 APR 11 AM 10:13  
DIVISION OF CORPORATIONS



ARTICLES OF INCORPORATION  
OF

AVENTURA

*Tan & Co., Inc.*

ARTICLE I - CORPORATE NAME

*Aventura*

THE NAME OF THE CORPORATION IS: ~~Aventura~~ *Tan & Co., Inc.*

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO THE FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLES IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF ONE DOLLAR ( \$1.00 ) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLES V - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT OFFICE AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT OFFICE IS :

**1808 South Young Circle , Hollywood, FL 33020**

*Michael P. Bell-Loffredo*

THE PRINCIPAL OFFICE, IF KNOWN, OR MAILING ADDRESS OF THE CORPORATION IS:

**1808 South Young Circle , Hollywood, FL 33020**

*Aventura Tan & Co., Inc.*

97 APR 11 PM 12:30

FILED



## ARTICLES VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

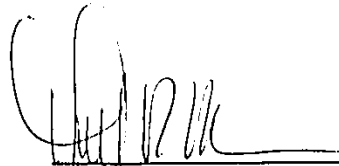
***Michael P. Bell-Loffredo***  
***2101 South Ocean Drive #501-4, Hollywood, FL 33019***

## ARTICLES VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

***Michael P. Bell-Loffredo ,***  
***2101 South Ocean Drive #501-4, Hollywood, FL 33019***

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31 day of March, 19 97.

  
\_\_\_\_\_  
(seal)



Certificate And Knowledge  
of Registered Agent

Certificate of Registered Agent

of

*Adventure*

*Tan & Co., 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 Article of Incorporation

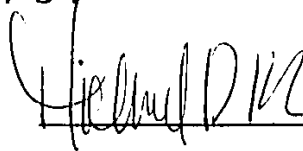
at: **1808 S. Young Circle , Hollywood Fl.**

has named: **Michael P. Bell-Coffredo**

located at the aforesaid address. as its Registered Agent to accept services 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 provisions of Florida Law in keeping open said office.



Registered Agent

97 APR 11 PM 12:30  
FILED