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April 2, 1997

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Secretary of State State of Florida 409 East Gaines Street Tallahassee, FL 32399

Re: Filing Articles of Tasha Jansen Inc.

Dear Sirs:

Enclosed are the following papers:

- 1. Articles of Incorporation for the subject corporation.
- 2. Check in the amount of \$122.50 made payable to the order of the Secretary of State.

Request is made that the articles be immediately filed with the Secretary of State. I trust that everything is in order. Thank you for your time and attention.

Very truly yours,

TASHA JANSEN

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes Chapter 607, does hereby adopt the following Articles of Incorporation.

## ARTICLES OF INCORPORATION

OF

#### TASHA JANSEN, INC.

I. NAME

The name of the corporation is: TASHA JANSEN, INC.

## II. NATURE OF BUSINESS

The corporation may engage in any activity of business permitted by law.

## III. PRINCIPAL OFFICE

The principal office of the corporation is:

571 South Collier Boulevard, Suite 8 Marco Island, FL 34145

<del>...</del>

## IV. MAILING ADDRESS

The mailing address of the corporation is:

1170 Eddington D-1 Marco Island, FL 34145

## V. SHARES

The number of shares that the corporation is authorized to issue is TWO HUNDRED (200) shares. The shares shall be of single class and shall have a par value of one dollar (\$1.00) per share.

#### VI. RIGHT OF FIRST REFUSAL ON TRANSFER OF SHARES

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any

of the shares of the corporation without first offering such shares for sale to the corporation at a price to be agreed upon between the offeror and the corporation. If the parties cannot agree as to the value of the shares, each party shall select an arbitrator and two arbitrators so selected shall elect a referee. A majority vote of the three shall determine the value. Such offer shall be in writing, signed by the shareholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of 30 days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of his shares as he may see fit.

On the death of any shareholder, the corporation shall have the right to purchase all shares owned by such shareholder immediately prior to his death on the terms set forth above, and this provision shall be binding on the personal representative of the shareholder.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend; "These shares are held subject to certain transfer restrictions imposed by the articles of incorporation of the corporation. A copy of such articles is on file at the principal office of the corporation".

## VII. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 1180 Eddington, Marco Island, FL 34145, and the name of its initial registered agent at such address is: DESIREE BUHELOUS.

#### VIII. INCORPORATOR

The name and address of the incorporator is:

TASHA JANSEN 1101 Eddington D-1 Marco Island, FL 34145

# IX. MANAGEMENT OF THE CORPORATION

The corporation shall not have a board of directors. Rather, all of the powers and duties conferred and imposed upon a board of directors by the Act shall be

exercised and performed by the shareholders.

#### INDEMNIFICATION

The corporation shall indemnify any present or former officer, employee, or agent, of the corporation in the manner set out and provided for in the Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this \_ \( \) day of April, 1997.

Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

Before me personally appeared TASHA JANSON to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 2 day of More , 19<u>17</u>.



NOTARY PUBLIC

Print Name: Leshe A Drave State of Florida at Large

My commission expires:

#### ACCEPTANCE BY REGISTERED AGENT

I hereby accept appointment as registered agent of the corporation. Further, I acknowledge that I am familiar with and acceptutie obligations of that position.

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