

7970000043240

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED

97 MAY 15 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tantasia, Inc.

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-05/15/97--01017--009
*****122.50 *****122.50

- ☒ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Name Reservation _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

K.M. MAY 15 1997

Signature _____

Requested by: _____

Name _____

5/15
Date

9:30
Time

Walk-In _____

Will Pick Up _____

RECEIVED
97 MAY 15 AM 10:16
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
TANTASIA, INC.**

FILED
97 MAY 15 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATION NAME

The name of this corporation is:

TANTASIA, INC.

1214 S.E. 8th Ave. #5

Cape Coral, Florida 33990

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

MARISA HATHAWAY

1214 S.E. 8th Ave. #5

Cape Coral, Florida 33990

The Board of Directors from time to time may move the Registered Office to any other

stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street address are:

JAMES F. FLORIG and MARISA HATHAWAY

1214 S.E. 8th Ave. #5

Cape Coral, Florida 33990

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The names and street address of the persons signing these Articles of Incorporation as the Incorporators are:

JAMES F. FLORIG and MARISA HATHAWAY

1214 S.E. 8th Ave. #5

Cape Coral, Florida 33990

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on 14 day of May, 1997

INCORPORATORS

[Handwritten signatures]

BEFORE ME, a Notary Public, personally appeared

JAMES F. FLORIG and MARISA HATHAWAY to me known to be the persons described as Incorporators or who have produced their drivers licenses as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on May 14, 19 97.

My Commission expires:

Wendy M. Mattson



WENDY M MATTSON
My Commission CC297183
Expires Jul. 11, 1997
Bonded by HAI
800-422-1555

Notary Public

I hereby am familiar with and accept the duties and responsibilities as registered agent for TANTASIA, INC.

Marisa Hathaway

MARISA HATHAWAY

Registered Agent

BEFORE ME, a Notary Public, personally appeared MARISA HATHAWAY to me known to be the person described as Registered Agent or who has produced her drivers license as identification and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal this May 14, 19 97.

Wendy M. Mattson

Notary Public

My Commission expires:



WENDY M MATTSON
My Commission CC297183
Expires Jul. 11, 1997
Bonded by HAI
800-422-1555

SECRET
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