

P9700007905D
TRANSMITTED LETTER
FILED

TRANSMITTER LETTER

FILED

97 SEP 15 PM 12:28

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Under The Sun Of Samson, Inc
(Proposed corporate name - must include suffix)

100002226011--0
-06/30/97--01038-005
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

~~\$70.00~~
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tom A STRAUSS
Name (Printed or typed)

PO BOX 21143
Address

SARASOTA FL. 34278 ^{pub}
City, State & Zip

(941) 350-3117
Daytime Telephone number

1001

47

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1997

TOM A STRAUSS
P O BOX 21143
SARASOTA, FL 34278

SUBJECT: T.A.S. INC
Ref. Number: W97000020111

We have received your document for T.A.S. INC and check(s) totaling \$70.00. ←
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The name designated in your document is unavailable since it is the same as, or
it is not distinguishable from the name of an existing entity. Simply adding "of
Florida" or "Florida" to the end of a name is not acceptable. Please select a new
name and make the correction in all appropriate places. One or more words may
be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850)
487-6915.

Pamela Hall
Document Specialist

Letter Number: 997A00043631

Called 9/12/97 @ 4:00 pm
Under The Sun of SARASOTA INC. was open

ARTICLES OF INCORPORATION

FILED

97 SEP 15 PM 12:29

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation. ~~Florida Business~~ TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Under The SUN OF SARASOTA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2323 GROVE ST

SARASOTA FL.
34239

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 @ 1.00 share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tom A. STRAUSS
2323 GROVE ST.
SARASOTA FL.
34239

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

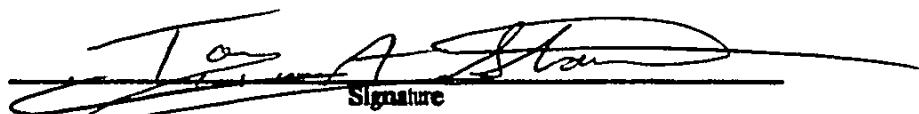
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Tom A. STRAUSS
2323 GROVE ST
SARASOTA FL.
34239

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of September, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE 97 SEP 15 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Under The Sun OF SARASOTA, INC

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

Tom A STRAUSS
(NAME)

3323 GROVE ST.
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

SARASOTA FL. 34239
(CITY/STATE/ZIP)

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.


(SIGNATURE)

9/12/97
(DATE)