

TRANSMITTAL LETTER

P99000036364

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002843086--0
-04/19/99--01009--003
****122.50 *****78.75

SUBJECT: Tangles of Stuart, Corporation

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

From: Karen Holcomb
1049 North Fork Road
Stuart, FL 34994

FILED
99 APR 19 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH APR 21 1999

**ARTICLES OF INCORPORATION
OF
TANGLES OF STUART CORPORATION**

FILED
99 APR 19 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be: Tangles of Stuart Corporation.

ARTICLE II PRINCIPAL OFFICE

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

2022 South Federal Highway
Stuart, Florida 34997

ARTICLE III SHARES

The maximum number of shares of stock that the corporation shall be authorized to have outstanding at any time shall be One Hundred (100) shares of the par value of one Dollar (\$1.00) per share; all or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

ARTICLE IV DURATION

The Corporation shall have perpetual duration.

ARTICLE V PURPOSE

The Corporation is a Corporation for profit, and is organized to engage in any or all lawful business.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

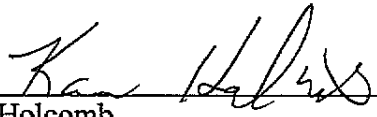
Karen Holcomb
1049 North Fork Road
Stuart, FL 34994

ARTICLE VII INCORPORATOR(S)

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

Karen Holcomb
1049 North Fork Road
Stuart, FL 34994

The undersigned incorporator has executed these Articles of Incorporation this 4
Day of 13-99, 1999.



Karen Holcomb
1049 North Fork Road
Stuart, FL 34994
(561) 692-2904

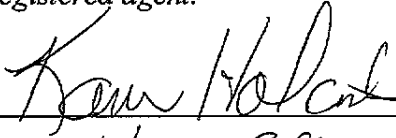
**CERTIFICATE OF DESIGNATION OF
REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: TANGLES OF STUART CORPORATION
2. The name and address of the registered agent and office is:

Karen Holcomb
1049 North Fork Road
Stuart, FL 34994

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.



4-13-99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA