

9900066684

TRANSMITTAL LETTER

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

400002937944--9
-07/21/99--01081--005
*****78.75 *****78.75

SUBJECT: CAMELO TAN, INC.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE
7-19-99

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:

CAMELO TAN

Name (printed or typed)

3791 PEACE PIPE DRIVE

Address

ORLANDO FL 32829

City, State & Zip

407-389-7211

Daytime Telephone number

99 JUL 21 AM 10:21 -
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

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

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation effective ~~January 1, 1996~~ ^{July 17 1997} shall be:

Camelo Tan, Inc.

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TALLAHASSEE FLORIDA

ARTICLE II - PRINCIPAL OFFICE

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

3791 Peace Pipe Drive, Orlando, Florida 32829

EFFECTIVE DATE
7-17-99

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND (1,000)**.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address on the initial registered agent is:

Mr. Camelo Tan, 3791 Peace Pipe Drive, Orlando, Florida 32829.


ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

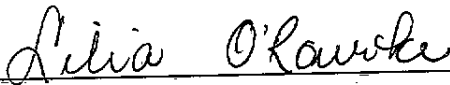
Mr. Camelo Tan, President, 3791 Peace Pipe Drive, Orlando, Florida 32829.

Ms Lilia O'Rourke, Vice President, 3791 Peace Pipe Drive, Orlando, Florida 32829.

The undersigned incorporators have executed these Articles of Incorporation the 17 day of JULY, 1999.



Camelo Tan



Lilia O'Rourke

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: CAMELO TAN, INC.

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

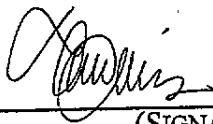
CAMELO TAN
(NAME)

3791 PEACE PIPE DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FLORIDA, 32829
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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)

7-17-99

(DATE)