

P9900079030

TRANSMITTAL LETTER

FILED
99 SEP -3 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Tony's Studio Inc.
(Proposed corporate name - must include suffix)

600002928846--5
-07/12/99--01109--005
*****78.75 *****78.75

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: Arnbjørn M. Pauelsen & Ingrid P. Frank - Pauelsen.
Name (printed or typed)

8506 N. Mobley Road
Address

Odessa, FL 33556-2436
City, State & Zip

813-832-5877 Bus.
Daytime Telephone number
813-495-8760 Cell.

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

D. BROWN SEP - 3 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 2, 1999

ANTONIUS M. PAUELSEN
8506 N. MOBLEY ROAD
ODESSA, FL 33556-2436

SUBJECT: TONY'S STUDIO INC.
Ref. Number: W99000016493

We have received your document for TONY'S STUDIO INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

YOU ARE NOT MAKING THE CORRECTIONS WE ARE ASKING FOR. THE CORPORATION CAN'T BE ITS REGISTERED AGENT, YOU DIDN'T CORRECT THE CERTIFICATE AND THE REGISTERED AGENT STILL DIDN'T SIGN ACCEPTING THE DESIGNATION. PLEASE MAKE THESE CORRECTIONS AND SEND THEM BACK TO MY ATTENTION. YOU MAY USE THE ARTICLES OF INCORPORATIONS THAT I HAVE ENCLOSED FOR YOU.

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 499A00036825

ARTICLES OF INCORPORATION

FILED
99 SEP -3 PM 4:26
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: Tony's Studio, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4320 W. Pearl Avenue
Tampa, FL 33611.
U.S.A.

ARTICLE III SHARES

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

1000 shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ingrid P. Frank
8506 N Mobley Road
Odessa, FL 33556-2436
U.S.A.

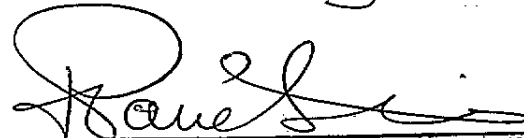
ARTICLE V - INCORPORATOR(S)

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

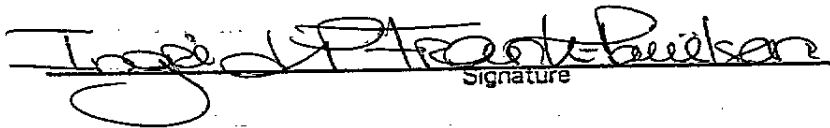
Antonius M. Pauelsen - President
Ingrid P. Frank-Pauelsen - Vice President
Michael Jones - Treasurer
Victor Samulian - Secretary

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

22nd day of June, 1999.


Signature

06/22/99


Signature

06/22/99

Signature

06/23/99

Articles of Incorporation
Filing Fee - \$35

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

FILED
99 SEP -3 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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: Tony's Studio Inc.

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

Ingrid P. Frank
Tony's Studio Inc.
(Name)

4320 W. Pearl Avenue
(P.O. Box or Mail Drop Box **NOT** acceptable)

Tampa, FL 33611
(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.

Ingrid P. Frank
(Signature)

08/25/99.

06-22-1999
(Date)