

P97000010128

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

FILED STATE'S
SECRETARY OF CORPORATIONS
97FEB-3 AM 7:54

SUBJECT:

MAGIC TAN, INC.

(Proposed corporate name - must include suffix)

800002069938--7

-01/28/97--01060--014

*****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:

Joseph V. FAZIO

Name (Printed or typed)

6529 S. Hwy 17-92

Address

Fern Park, FL 32730

City, State & Zip

(407) 830-5440

Daytime Telephone number

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

W96-25547
5
2/3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 16, 1996

JOSEPH V. FAZIO
6529 S. HWY 17-92
FERN PARK, FL 32730

SUBJECT: MAGIC TAN, INC.
Ref. Number: W96000025547

We have received your document for MAGIC TAN, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

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

Please return 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 (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 996A00055938

ARTICLES OF INCORPORATION

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.

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DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

MAGIC TAN, INC.

ARTICLE II PRINCIPAL OFFICE

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

6529 S. Hwy 17-92
FERN PARK, FL 32730

ARTICLE III SHARES

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

(1)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph V. Fazio
6529 S. Hwy 17-92
Fern Park, FL 32730

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):

Joseph V. Fazio
6529 S. Hwy 17-92
Fern Park, FL 32730

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

25th day of November, 19 96.

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

Joseph V. Fazio
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.

**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 Magic Tan, Inc.

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

Joseph V. Fazio
(NAME)

6529 S. Hwy 17-92
(P. O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

Fern Park, FL 32730
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
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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.

Joseph V. Fazio
(SIGNATURE)

11/25/96
(DATE)