

P97000031059  
TRANSMITTAL LETTER

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

SUBJECT: Looks Tanning & Beauty Supplies, Inc.  
(Proposed corporate name - must include suffix)

300002123143--3  
-03/25/97--01039--002  
\*\*\*\*\*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: Dorothy Chauncey  
Name (Printed or typed)

7432 185th Road  
Address

Live Oak, FL 32060  
City, State & Zip

(904) 362-2938  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR -7 AM 9:51

625.  
W97-1242

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

97/4/1997



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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March 28, 1997

DOROTHY CHAUNCEY  
7432 185TH ROAD  
LIVE OAK, FL 32060

**SUBJECT: LOOKS TANNING & BEAUTY SUPPLIES, INC.**  
Ref. Number: W97000007242

We have received your document for LOOKS TANNING & BEAUTY SUPPLIES, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 797A00015817

**ARTICLES OF INCORPORATION**

3/31/97

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DIVISION OF CORPORATIONS

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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:

Looks Tanning + Beauty Supplies, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

421 E. Howard Street  
Live Oak, FL 32060

**ARTICLE III SHARES**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Dorothy Chauncey  
7432 185th Road  
Live Oak, FL 32060

**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):

Dorothy Chauncey  
7432 185<sup>th</sup> Road  
Live Oak, FL 32060

ARTICLE VI  
Effective Date

March 31, 1997

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

24<sup>th</sup> day of March, 1997

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

Dorothy Chauncey  
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 Looks Tanning & Beauty Supplies, Inc.

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

Dorothy Chauncey  
(NAME)

7432 185th Road  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Live Oak, FL 32060  
(CITY/STATE/ZIP)

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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.*

Dorothy Chauncey  
(SIGNATURE)

3/21/97  
(DATE)