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TALLAHASSEE, FLORIDA
03 MAY -2 PM 1:41

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TRANSMITTAL LETTER

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

SUBJECT: WILD ONE TANNING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Patricia Calhoun
Name (Printed or typed)

8105 Southwest 205th Terrace
Address

Miami, FL 33189
City, State & Zip

(305) 233-6300
Daytime Telephone number

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

W-11157



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 18, 2003

FRANK E CALHOUN
8105 SW 205TH TERR
MIAMI, FL 33189

SUBJECT: WILD ONE TANNING, INC.
Ref. Number: W03000011157

We have received your document for WILD ONE TANNING, 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. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 303A00023444

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY -2 PM 1:41

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.

ARTICLE I NAME

The name of the corporation shall be:

WILD ONE TANNING, INC., (Hereinafter, "Corporation").

ARTICLE II PRINCIPAL OFFICE

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

8105 Southwest 205TH Terrace, Miami, Florida 33189 and the mailing address is the same.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation shall engage in any activity or business permitted under the law of the United States and of the State of Florida.

ARTICLE IV SHARES

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

ONE THOUSAND (1,000) @ US\$1.00 PER SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

President:	Patricia Calhoun
Vice-President:	Patricia Calhoun
Secretary:	Patricia Calhoun
Treasurer:	Patricia Calhoun

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Frank E. Calhoun
8105 Southwest 205th Terrace
Miami, FL 33189

ARTICLE VII INCORPORATOR

The initial name and address of the Incorporator is:

Patricia Calhoun
8105 Southwest 205th Terrace
Miami, FL 33189

ARTICLE VIII SUB-CHAPTER S CORPORATION

The corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

Once the corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The Shares of stock cannot be transferred if such transfer would void the election of the corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE IX POWERS OF CORPORATION

The powers for which the corporation was organized is:

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE X TERM OF EXISTENCE

The Corporation shall have Perpetual Existence.

ARTICLE XI EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this
16 day of March, 2003

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

Patricia Calhoun
Signature PC

Signature

Signature

Notarization is not required

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY -2 PM 1:41

CERTIFICATION 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: WILD ONE TANNING, INC.

2. The Name and Address of the registered agent and office is:

Frank E. Calhoun
(NAME)

8105 Southwest 205th Terrace
(P.O. BOX or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33189
(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.

Frank Calhoun
(SIGNATURE) FC

04/09/03
(Date)