

# F02000002474

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Tips & Tans, Inc.

(Name of corporation - must include suffix)

300005271703--7  
-04/15/02--01037--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Rose Simmons

(Name of Person)

Tips & Tans, Inc.

(Firm/Company)

17924 64th Place, North

(Address)

Loxahatchee, Florida 33470

(City/State and Zip code)

W02-10844

For further information concerning this matter, please call:

Rose Simmons

(Name of Person)

at ( 954 ) 214-4944

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 17 PM 1:12  
WLS/17



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 17, 2002

ROSE SIMMONS  
TIPS & TANS, INC.  
17924 64TH PLACE, NORTH  
LOXAHATCHEE, FL 33470

SUBJECT: TIPS & TANS, INC.  
Ref. Number: W02000010844

We have received your document for TIPS & TANS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 102A00022928

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 17 PM 1:12

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Rose Marie Simmons, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Tip's & Tan's Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia,

was duly adopted on May 10th 2002.

Be it resolved, that Tip's & Tan's Inc,  
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the name

Tip's & Tan's Inc. at the Groves for use in Florida.

Dated: 5/10/02

Rose Simmons  
Signature of either Chairman, Vice Chairman or any officer

Rose Simmons  
Type or print name

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 17 PM 1:12

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Tips & Tans, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Georgia 3. 04-3616384  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 12, 2002 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. A-11, Seminole Pratt-Whitney Road, Loxahatchee, Florida 33470  
(Principal office address)  
17924 64th Place North, Loxahatchee, Florida 33470  
(Current mailing address)

8. Tanning and nail salon.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

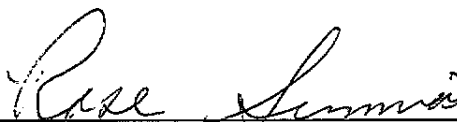
Name: Rose Simmons

Office Address: 17924 64th Place North

Loxahatchee, Florida 33470  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED STATE  
SECRETARY OF CORPORATIONS  
02 MAY 17 PM 1:12

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Rose Simmons

Address: A-11, Seminole Pratt-Whitney Road  
Loxahatchee, Florida 33470

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Rose Simmons

Address: A-11, Seminole Pratt-Whitney Road  
Loxahatchee, Florida 33470

Vice President: J. Chris Simmons

Address: 2760 North West 55th Court  
Fort Lauderdale, Florida 33309

Secretary: Rose Simmons

Address: A-11, Seminole Pratt-Whitney Road, Loxahatchee, Florida 33470

Treasurer: Rose Simmons

Address: A-11, Seminole Pratt-Whitney Road, Loxahatchee, Florida 33470

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Rose Simmons  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rose Simmons, Chairman & President  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
MAY 17 PM 1:12

# Secretary of State

## Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0213984  
DATE INC/AUTH/FILED: 03/12/2002  
JURISDICTION : GEORGIA  
PRINT DATE : 04/12/2002  
FORM NUMBER : 211

MICHELE L. DAVIS, ESQ., P.C.  
REBECCA SIMMONS  
1899 POWERS FERRY ROAD  
SUITE 350  
ATLANTA, GA 30339

### CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

TIPS & TANS, INC.  
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20020412184521540



Cathy Cox  
Secretary of State