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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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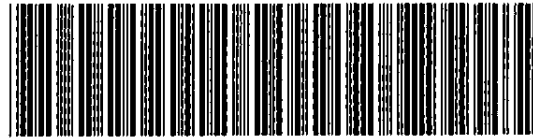
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DATE: 1/6/14

NAME: PALM BEACH TAN, INC

TYPE OF FILING: APPLICATION

COST: ~~87.50~~ 78.75

RETURN: CERTIFIED COPY ~~AND RETURNED TO SENDER~~ PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Palm Beach Tan, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:

Molly Martinez

Name of Person

Capitol Services, Inc.

Firm/Company

815 N. 1st Ave., Ste. 4

Address

Phoenix, AZ 85003

City/State and Zip code

Jordan.Jacobs@palmbeachtan.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Molly Martinez

Name of Person

at (800) 255-4052

Area Code & Daytime Telephone Number

IMPORTANT: The
email address
entered here will be
utilized for future
**ANNUAL REPORT
NOTIFICATIONS!!**

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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**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. Palm Beach Tan, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 75-2338010
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 23, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 633 E.State Highway 121 South, Ste. 500, Coppell, TX 75019
(Principal office address)
633 E.State Highway 121 South, Ste. 500, Coppell, TX 75019
(Current mailing address)
8. Indoor Tanning 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 NOT acceptable)
Name: Capitol Corporate Services, Inc.
Office Address: 155 Office Plaza Dr Ste A
Tallahassee , Florida 32301
(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.

Peggy Calder
(Registered agent's signature)

Peggy Calder, Asst. Secretary
Capitol Corporate Services, Inc.

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.

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

A. DIRECTORS

Chairman: Robert Brooks Reed

Address: 633 E. State Highway 121 South, Ste. 500
Coppell, TX 75019

Director: Alan Moore

Address: 15303 Dallas Parkway
Addison, TX 75001

Director: C. Richard Ronchetti

Address: 4114 San Carlos
Dallas, TX 75205

Director: Robert Grammen

Address: 9180 Galleria Court, Ste. 600
Naples, FL 34109

B. OFFICERS

President: Diane Lucas

Address: 633 E. State Highway 121 South, Ste. 500
Coppell, TX 75019

CEO: Brooks Reed

Address: 633 E. State Highway 121 South, Ste. 500
Coppell, TX 75019

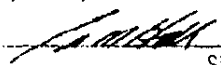
CFO: Eric M. Hall

Address: 633 E. State Highway 121 South, Ste. 500

Treasurer: Coppell, TX 75019

Address: _____

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. ERIC M HALL, CFO
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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John Steen
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for PALM BEACH TAN, INC. (file number 116059000), a Domestic For-Profit Corporation, was filed in this office on July 23, 1990

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 17, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State