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**BARRY M. STEAGALL**  
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**LAW**  
**6500 CENTRAL AVENUE**  
**ST. PETERSBURG, FLORIDA 33707**

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ADMITTED - U.S. SUPREME COURT  
ADMITTED - VIRGINIA BAR

FILED  
00 JAN 25 AM 7:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 20, 2000

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

500003109875--4  
--01/25/00--01051--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation  
Sun Buns Tanning Salon, Inc.

Dear Madam or Sir:

Please find enclosed the original and one copy of the Articles of Incorporation for Sun Buns Tanning Salon, Inc., Inc., both of which have been fully executed. We request that you file this proposed newly formed corporation. A check in the amount of \$78.75 is enclosed to cover the filing fees.

Please return the executed copy and certify same.

Your attention and cooperation are appreciated.

Cordially,

  
Barry M. Steagall

BMS/ks  
Enclosures

F. C. H. 1999 FEB 1 1999

ARTICLES OF INCORPORATION  
OF  
SUN BUNS TANNING SALON, INC.

FILED  
00 JAN 25 AM 7:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers, natural persons, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

NAME OF BUSINESS. The name of the proposed corporation shall be:  
SUN BUNS TANNING SALON, INC.

ARTICLE TWO

NATURE OF BUSINESS. The general nature of the business to be transacted by this corporation is: To engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to be done or executed by corporations organized for profit.

ARTICLE THREE

INITIAL CAPITAL. The amount of capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE FOUR

CAPITAL STOCK. The total number of shares of stock which this corporation shall have authority to issue is Five Hundred (500) shares of

common stock, said stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE FIVE

TERM OF EXISTENCE. This corporation shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State.

#### ARTICLE SIX

ADDRESS OF BUSINESS. The initial address of the principal office of the proposed corporation in the State of Florida shall be:

1155 Pasadena Avenue South, Suite C  
St. Petersburg, FL 33707

#### ARTICLE SEVEN

DIRECTORS. The number of directors of this corporation shall be three (3). The name and address of the directors, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and who have qualified are:

TERESA L. PELO  
3406 Briarwood Lane  
Safety Harbor, FL 34695

ERIC W. KAISNER  
1735 48<sup>th</sup> Avenue North  
St. Petersburg, FL 33710

GLENN R. KAISNER  
11205 6<sup>th</sup> Street East  
Treasure Island, FL 33706

#### ARTICLE EIGHT

SUBSCRIBERS. The names and addresses of the subscribers of this corporation are:

TERESA L. PELO  
3406 Briarwood Lane  
Safety Harbor, FL 34695

ERIC W. KAISNER  
1735 48<sup>th</sup> Avenue North  
St. Petersburg, FL 33710

GLENN R. KAISNER  
11205 6<sup>th</sup> Street East  
Treasure Island, FL 33706

#### ARTICLE NINE

REGISTERED AGENT AND REGISTERED OFFICE. SUN BUNS TANNING SALON, INC., names and designates GLENN R. KAISNER as Registered Agent of the corporation and also establishes 11205 6th Street East, Treasure Island, Florida 33708, as its Registered Office within the State of Florida, pursuant to Section 607.164 Florida Statutes.

#### ARTICLE TEN

RESIDENT AGENT. SUN BUNS TANNING SALON, INC., with its principal place of business being located at 1155 Pasadena Avenue South, Suite C, St. Petersburg, Florida 33707 designates and establishes GLENN R. KAISNER, of 11205 6<sup>th</sup> Street East, Treasure Island, Florida 33708, as its

Resident Agent for the purposes of service of process within the State of Florida.

IN WITNESS WHEREOF, we, the undersigned subscribers to this instrument, Articles of Incorporation of SUN BUNS TANNING SALON, INC. do place our hands and seals on this 21st day of January, 2000, at St. Petersburg, Pinellas County, Florida.

IN THE PRESENCE OF:

Ronald Miller

Gene Caldwell

Teresa L. Pelo  
TERESA L. PELO

Ronald Miller

Gene Caldwell

Eric W. Kaisner  
ERIC W. KAISNER

Ronald Miller

Gene Caldwell

Glenn R. Kaisner  
GLENN R. KAISNER

STATE OF FLORIDA     )  
                                  )  
COUNTY OF PINELLAS   )

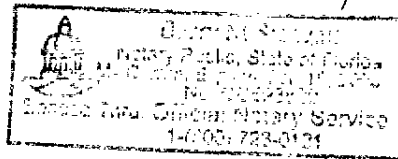
BEFORE ME personally appeared TERESA L. PELO, ERIC W.

KAISNER, and GLENN R. KAISNER, well known to me to be the individuals described as subscribers in the above and foregoing Articles of Incorporation, who, after being first duly sworn, depose and acknowledge that they executed the same for the purposes set forth and that all information is true and correct to the best of their knowledge and belief.

WITNESS my hand and official seal on this 21st day of January, 2000, at St. Petersburg, Pinellas County, Florida.

Personally Known X OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

  
NOTARY PUBLIC STATE OF FLORIDA  
AT LARGE



\_\_\_\_\_  
Notary Name Printed or Stamped

ACCEPTANCE BY REGISTERED AGENT

I, GLENN R. KAISNER, of 11205 6<sup>th</sup> Street East, Treasure Island, Florida 33706, do hereby accept appointment as Registered Agent of SUN BUNS TANNING SALON, INC. together with the duties and responsibilities attaching to such appointment.

Glenn R. Kaisner  
GLENN R. KAISNER

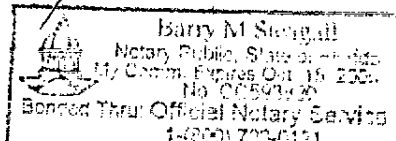
STATE OF FLORIDA     )  
                                  )  
COUNTY OF PINELLAS    )

BEFORE ME, the undersigned, personally appeared GLENN R. KAISNER to me well known and known to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS my hand and seal this 21<sup>st</sup> day of January, 2000.

Personally Known X OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

Barry M. Stengall  
NOTARY PUBLIC STATE OF FLORIDA  
AT LARGE



Notary Name Printed or Stamped

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00 JAN 25 AM 7:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA