

TRANSMITTAL LETTER

PO00000618594

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

SUBJECT: FANTASIES TANNING, INC
(Proposed corporate name - must include suffix)

000003138530--5
-02/17/00--01050--017
*****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 of Status

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

FROM: FANTASIES
Name (Printed or typed)

148 S. Courtenay Pkwy
Address

Merritt Island, FL 32952
City, State & Zip

(321) 454-6477
Daytime Telephone number

FILED
00 FEB 17 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH FEB 22 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FANTASIES Tanning, Inc

ARTICLE II PRINCIPAL OFFICE

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

148 S. Courtney Pkwy
Merritt Island, FL 32952

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Cynthia Howard

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Cynthia Howard
148 S. Courtney Pkwy
Merritt Island, FL 32952

FILED
00 FEB 17 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cynthia Howard
Signature/Incorporator

2-15-00
Date

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

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

Cynthia Howard
Signature/Registered Agent

2-15-00
Date