

P00000021851

TRANSMITTAL LETTER

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

FILED
00 FEB 24 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Paradise Tanning Inc
(Proposed corporate name - must include suffix)

000003143980--3
-02/24/00--01043--013
*****70.00 *****70.00

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: Jackeline T Hearl
Name (Printed or typed)

114 mill pond cove
Address

Crestview FL 32539
City, State & Zip

Jackie Hearl 683-4548
GAVE 850-683-5713
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT ART. III, IV, V & Signatures

DATE 3/2/00

DOC. EXAM. KF

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

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:

Paradise Tanning Inc

FILED
00 FEB 24 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

128 John King Rd
Suite 8
Crestview FL, 32539

ARTICLE III SHARES

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

1 share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jacqueline Hearl
% Paradise Tanning Inc
128 John King Rd, Suite 8
Crestview FL, 32539

ARTICLE V INCORPORATOR

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

JACQUELINE HEARL
128 John King Rd, Suite 8
Crestview FL, 32539

Jacqueline Hearl
Signature/Incorporator

2-25 - 2000

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

Jacqueline Hearl
Signature/Registered Agent

2-25 - 2000

Date