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

00 MAR -8 PM 1:43

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Incorporation

Please find enclosed the transmittal letter and pertinent information for the incorporation of FOREVER TAN, Inc, along with a check in the amount of \$70.00.

Please send these papers to the address of our bookkeeper:

Nettie Davis, Inc
1500 S. First St.
Lake City, FL 32025
59-3124977

If any further information is needed to complete the incorporation please do not hesitate to contact me.

Thanking you in advance,

Nettie Davis
Nettie Davis

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*****70.00 *****70.00

PA 3/15/2000

ARTICLES OF INCORPORATION

OF

Forever TAN, Inc.

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

ARTICLE I NAME

The name of the corporation shall be: Forever TAN, Inc.

ARTICLE II PRINCIPAL OFFICE

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

795 S. 6th St.

Macleenny, FL 32063

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Shirley Dugger

795 S. 6th St

Macleenny, FL 32063

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Shirley Dugger
795 S. 6th
Macclenny, FL 32063

The undersigned has(have) executed these Articles of Incorporation this

6th day of March, ~~19~~ 2000

Shirley Dugger
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Forever TAN, Inc.

2. The name and address of the registered agent and office is:

Shirley Dugger
(NAME)

795 S. 6th St.
(P.O. BOX NOT ACCEPTABLE)

Macklemey FL 32063
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE Shirley Dugger

TITLE Sec/Treas

DATE 3/6/00

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.

SIGNATURE Shirley Dugger

DATE 3/6/00

REGISTERED AGENT FILING FEE: \$35.00