

Law Offices of
TROW, APPLEGET & PERRY

An Association of Professional Associations **FILED**

1 NE First Avenue, Suite 303
Ocala, Florida 34470-6632

Richard A. Perry, P.A.

00 JUN 5 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
June 6, 2000

Phone 352-732-2299

Fax 352-732-4184

E-mail Address:
rapocala@netscape.net

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

Re: J&S Tanning, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-referenced corporation to be filed with the Secretary of State. Enclosed you will find a check in the amount of \$78.75, representing the fee for filing and registered agent designation.

Please return the photocopy of the Articles showing that they have been filed to our office at the above noted address. Should you have any questions, do not hesitate to contact our office.

Sincerely,

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*****78.75 *****78.75


Richard A. Perry

RAP:kr

Enclosures: Articles of Incorporation
Check in sum of \$78.75

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1/13/00

ARTICLES OF INCORPORATION

OF

J&S TANNING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is J&S Tanning, Inc.

ARTICLE II

COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of the filing of the Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares. Such shares shall be of a single class and shall have a par value of One Dollar

(\$1.00) per share.

ARTICLE V

REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

Sigrid S. Musleh
3535 S.E. Maricamp Rd., Suite 1004
Ocala, Florida 34471

ARTICLE VI

PRINCIPAL OFFICE

The principal place of business of the corporation is:
3535 S.E. Maricamp Road, Suite 1004, Ocala, Florida 34471. The
mailing address of the corporation is the same.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially.
The number of directors may be either increased or diminished from
time to time by the By-Laws. The names of the initial directors
are:

Sigrid S. Musleh and Jay A. Musleh

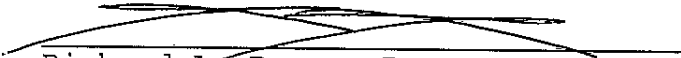
ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is:

Richard A. Perry
1 NE First Avenue, Suite 303
Ocala, Florida 34470

EXECUTED by the undersigned person at Ocala, Marion
County, Florida, on this the 5th day of June, 2000


Richard A. Perry, Incorporator

STATE OF FLORIDA)
COUNTY OF MARION)

SWORN TO AND SUBSCRIBED before me, this 5th day of
June, 2000.

NOTARY PUBLIC

Sign: Krysia Reed

Print: KRYSIA REED

State of Florida at Large (Seal)
My Commission Expires:



Personally known ☒ or produced identification _____

Type of identification produced _____

FILED

ACCEPTANCE BY REGISTERED AGENT

00 JUN -5 AM 10: 52

I, Sigrid S. Musleh, accept the office of Registered
Agent. I am located at 3535 S.E. Maricamp Road, Suite 1004, Ocala,
Florida 34474, the registered office of this corporation.

Sigrid S. Musleh
SIGRID S. MUSLEH
Registered Agent

STATE OF FLORIDA)
COUNTY OF MARION)

SWORN TO AND SUBSCRIBED before me, this 5th day of
June, 2000.

NOTARY PUBLIC

Sign: Krysia Reed

Print: KRYSIA REED

State of Florida at Large (Seal)
My Commission Expires:

Personally known ✓ or produced identification

Type of identification produced

