

TRANSMITTED LETTER

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

SUBJECT: SOUTH BEACH TAN, INC.

(Proposed corporate name - must include suffix)

700003280027--1

-06/07/00--01069--004

*****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: SOUTH BEACH TAN, INC.
Name (Printed or typed)

8011-8 MERRIL ROAD

Address

JACKSONVILLE, FL. 32277

City, State & Zip

(904) 762-0022

Daytime Telephone number

FILED
00 JUN -7 AM 7:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

6-15
WC

Articles of Incorporation

1. The name of the corporation shall be:

SOUTH BEACH TAN, INC.

2. The principal place of business and mailing address of the corporation is

8011-8 MERRIL ROAD JACKSONVILLE, FL. 32277

3. The corporation shall have the authority to issue 500 shares of stock.

4. The registered agent of the corporation is CHRISTOPHER HOLLIDAY and the registered street address is 8011-8 MERRIL ROAD JAX., FL. 32277 Florida .

5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: CHRISTOPHER HOLLIDAY 8011-8 MERRIL ROAD JAX., FL. 32277
HEATHER HOLLIDAY SAME AS ABOVE

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.


6. The incorporator of this corporation is CHRISTOPHER HOLLIDAY whose street address is 8011-8 MERRIL ROAD JAX., FL. 32277

Dated JUNE 05, 2000


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated JUNE 05, 2000


Registered Agent