

PROCESSED 58780
TRANSMITTAL LETTER

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

FILED
00 JUN 12 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: Tanning Extremes Inc.

(Proposed corporate name - must include suffix)

4000003284944--6
-06/12/00--01084--008

Enclosed is an original and one (1) copy of the articles of incorporation and a check for *****70.00 *****70.00

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tanning Extremes Inc.
Name (Printed or typed)

1431-B Cypress Dr.
Address

Jupiter, FL 33469
City, State & Zip

561-745-0790
Daytime Telephone number

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

6-16
WC

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:

Tanning Extremes Inc.

ARTICLE II PRINCIPAL OFFICE

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

1431-B Cypress Dr.
Jupiter, FL 33469

ARTICLE III SHARES

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

10,000 shares \$1.00 par value per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kenneth W Northamer III
16 Tradewinds Circle
~~Jupiter Gardens, FL 33469~~
Tequesta

ARTICLE V INCORPORATOR

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

Kenneth W Northamer III President
16 Tradewinds Circle
Tequesta, FL 33469

Type of Business: Tanning Salon

Kenneth W Northamer III
Signature/Incorporator

6-9-2000
Date

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.

Kenneth W Northamer III
Signature/Registered Agent

6-9-2000
Date

FILED
JUN 12 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FL 32311