

# P00000060954

## TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 19 PM 6:00

SUBJECT: A Perfect Tan, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Stephanie Whiteside  
Name (Printed or typed)

220 NE Brazilian Cir  
Address

PT ST Lucie, FL 34952  
City, State & Zip

561-878-4122  
Daytime Telephone number

508803295195--1  
-06/19/00--01065--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

2544-192-524  
W00-15984

6/22/00

Stephanie Whiteside GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Cop. Name  
DATE 6/22/00  
DOC. EXAM. OF



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUN 19 PM 6:00

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 22, 2000

STEPHANIE WHITESIDE  
220 NE BRAZILIAN CIRCLE  
PORT ST. LUCIE, FL 34952

SUBJECT: A PERFECT TAN, INC.  
Ref. Number: W00000015984

We have received your document for A PERFECT TAN, INC.. However, the document has not been filed and is being returned for the following:

Please list the street address of each officer/director.

ARTICLE II THE CITY'S NAME MUST BE SPELLED OUT.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 100A00035526

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## ARTICLE I NAME

The name of the corporation shall be: A PERFECT TAN & BOUTIQUE, INC.

DO JUN 19 PM 6:00

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PLACE OF BUSINESS:

886 SW St Lucie West Blvd

Mailling Address:

PORT ST. LUCIE, FLORIDA 34986

220 NE Brazilian Cir

PORT ST. LUCIE, FLORIDA 34952

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

New Business

## ARTICLE IV SHARES

The number of shares of stock is: Five Hundred (500)

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Stephanie Whiteside / Pres.

David Whiteside / Vice Pres.

886 SW ST. LUCIE WEST BOULEVARD

PORT ST. LUCIE, FLORIDA 34986

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Stephanie Whiteside

220 NE Brazilian Cir

PT ST LUCIE, FL 34952

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephanie Whiteside

220 NE Brazilian Cir

PT ST LUCIE, FL 34952

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

S Whiteside

Signature/Registered Agent

6/17/00

Date

S Whiteside

Signature/Incorporator

6/17/00

Date