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Mark DeMayo

5351 Lyons Road
Coconut Creek, Florida 33073

City/State/Zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 30 AM 8:47

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

B. McKnight JUL 05 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SUN KISSED TANNING SALON II, INC.

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ARTICLE I - NAME

The name of this corporation is **SUN KISSED TANNING SALON II, INC.**

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1000). Such shares shall be of a single class, and shall have a par value \$1.00 per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which the corporation shall commence business is not less than Five Hundred (\$500) Dollars.

ARTICLE V - TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

**ARTICLES OF INCORPORATION
SUNKISSED TANNING SALON II, INC.**

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5351 Lyons Road, Coconut Creek, Florida 33073 and the name of the initial registered agent of this corporation at that address is Mark DeMayo.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name, address and number of shares subscribed for the initial subscribers of these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Mark DeMayo (President)	5351 Lyons Road Coconut Creek, Florida 33073	500

ARTICLE IX - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

**ARTICLES OF INCORPORATION
SUNKISSED TANNING SALON II, INC.**

ARTICLE XII - PLACE OF BUSINESS:

The principle place of business is 9629 Westview Drive, Coral Springs, Florida 33076.

ARTICLE XIII - CORPORATE OFFICE


The principle corporate office and mailing address is 5351 Lyons Road, Coconut Creek, Fl 33073.

ARTICLE XIV - INCORPORATOR

The name and address of the person signing these Articles is :

Mark DeMayo
5351 Lyons Road
Coconut Creek, Florida 33073

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of June, 2000.


Mark DeMayo

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

**ARTICLES OF INCORPORATION
SUNKISSED TANNING SALON II, INC.**

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Sun Kissed Tanning Salon II, Inc. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Coral Springs, County of Broward, State of Florida has named Mark DeMayo at 5351 Lyons Road, Coconut Creek, Florida, 33073 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By


Mark DeMayo

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