## P00000065191

## TRANSMITTAL LETTER

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

200003311782-8 -07/03/00-01118-005 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT: Electric BEACH, INC.							
SUBJECT: Electric Beach TMC.  (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  ADDITIONAL CO	Certified Copy & Certificate of Status		FILED		
FROM: Electric Beach Inc. Name (Printed or typed)							
P.O. BOX 33543  Address							
PALM BEACH Gardens, FL 33420-3543 City, State & Zip							
	561.31 Daytime Te	3-6450 lephone number					

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

ARTICLE II PURPOSE The principal place of business/mailing address is:  ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:  ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:  ARTICLE II PURPOSE The purpose for which the corporation is organized is:  Conduct tanning salon business in Florida  ARTICLE IV SHARES The number of shares of stock is:  ARTICLE IV INITIAL OFFICERS/DIRECTORS (optional) The name(s) and address(ss): TOPETE M. FIASCH, PO. Box 33543. PB Cardens, 83420-354.  ARTICLE VI INITIAL OFFICERS/DIRECTORS (optional) The name(s) and address(ss): TOPETE M. FIASCH, PO. Box 33543. PB Cardens, 83420-354.  ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: TOPETE M. FIASCH, PO. Box 33543. PB Cardens, FL 33410-3543.  TOPETE M. FIASCH, PO. Box 33543. PB Cardens, FL 33410-3543.  TOPETE M. FIASCH, PO. Box 33543. PB Cardens, FL 33410-3543.  TOPETE M. FIASCH, PO. Box 33543. PB Cardens, FL 33410-3543.  TOPETE M. FIASCH, PO. Box 33543. PB Cardens, FL 33410-3543.  TOPETE M. FIASCH, PO. Box 33543. PB Cardens, FL 33410-3543.  TOPETE M. FIASCH, PO. Box 33543. PB Cardens, FL 33410-3543.  TOPETE M. FIASCH, PO. Box 33543. PB Cardens FL 33410-3543.  TOPETE M. FIASCH, PO. Box 33543. PB Cardens FL 33410-3543.  TOPETE M. FIASCH, PO. Box 33543. PB Cardens FL 33410-3543.  TOPETE M. FIASCH, PO. Box 33543. PB Cardens FL 33410-3543.  TOPETE M. FIASCH M. FIASCH M. Date  ARTICLE VII INCORPORATOR  The name and address of the incorporator is:  TOPETE M. FIASCH M. PO. Box 33543. PB Cardens FL 33410-3543.  TOPETE M. FIASCH M. PO. Box 33543. PB Cardens FL 33410-3543.  TOPETE M. FIASCH M. PO. Box 33543. PB Cardens FL 33410-3543.  TOPETE M. FIASCH M. PO. Box 33543. PB Cardens FL 33410-3543.  TOPETE M. FIASCH M. PO. Box 33543. PB Cardens FL 33410-3543.  TOPETE M. FIASCH M. PO. Box 33543. PB Cardens FL 33410-3543.  TOPETE M. FIASCH M. PO. Box 33543. PB Cardens FL 33410-3543.	· · · · · · · · · · · · · · · · · · ·		
The name of the corporation shall be:  Electric Beach, Inc.  ARTICLE II PRINCIPAL OFFICE The principal place of business mailing address is:  Sept. Subject of the State of Inc.  Sept. Subject Beach Sept.  ARTICLE III PURPOSE The purpose for which the corporation is organized is:  Conduct tanning salon bosiness in Florida  ARTICLE IV SHARES The number of shares of stock is:  2  ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s) and address(es):  Tonette F. Flasch, Po. Box 33543, PB cardens, 33420-354  Denifer Sehuke, 202.3 Sparrow Dr., RPB, FL 33411  ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is:  Tonette M. Fiasch, 1054 Sw Bluethater way. Strart, Flagger  ARTICLE VII INCORPORATOR The name and address of the Incorporator is:  Tonette M. Fiasch, Po. Boy 33543, PB cardens, FL 33410-3543  Tonette M. Fiasch, Po. Boy 33543, PB cardens, FL 33410-3543  Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this carificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity  Jonette M. Juachi  Signature Registered Agent  Date  Jonette M. Juachi	ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)		
The name of the corporation shall be:  Electric Beach, Inc.  ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:  SQ83 Wheelhobee Blvd, WPB, PL Swite 114  ARTICLE III PURPOSE The purpose for which the corporation is organized is:  Conduct tanning salon bosiness in florida  ARTICLE IV SHARES The number of shares of stock is:  ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s) and address(es): Tonette FI. Flaschi, Po. Box 33543, PB Gardens, 33420-354  JENIFER SEHUKE, 202-3 Sparrow DR, RPB, PL 33411  ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is:  Tonette II. Flaschi - 1054 Sw Blue Water Way, Strart, FL  ARTICLE VI INCORPORATOR The name and address of the Incorporator is:  Tonette II. NCORPORATOR The name and address of the Incorporator is:  Tonette II. NCORPORATOR The name and address of the incorporator is:  Tonette II. NCORPORATOR The name and address of the projection is:  Tonette II. NCORPORATOR The name and address of the projection is:  Tonette II. NCORPORATOR The name and address of the projection is:  Tonette III. NCORPORATOR The name and address of the projection is:  Tonette III. NCORPORATOR The name and address of the projection is:  Tonette III. Name III. Name III. No III. Name III. Na	In compliance with complete our man or orange and or		
The principal place of business mailing address is a ros Isle  8983 Wheelholde Blvd, WPB, PL 33411  ARTICLE III PURPOSE The purpose for which the corporation is organized is:  Conduct tanning salon business in florida  ARTICLE IV SHARES The number of shares of stock is:  2  ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s) and address(es): Tonette M. Fiaschi, Po. Box 33543, PB Gardens, 33420-354  JENIFER SEHUKE, 202.3 Scarrow Da, RPB, FL 33411  ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is:  Tonette M. Fiaschi - 1054 Sw Blue Water way. Strart, FL 34977  ARTICLE VII INCORPORATOR The name and address of the Incorporator is:  Tonette M. Fiaschi, -Po. Box 33543, PB Gardens, FL 33420-3543  Tonette M. Fiaschi, -Po. Box 33543, PB Gardens, FL 33420-3543  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 acc in this capacity  Mutte M. Juacchi  Multi M. Juacchi	The name of the corneration shall be:	nc.	SECIALI SECIALI
The purpose for which the corporation is organized is:  Conduct tanning salon business in Florida  ARTICLE IV SHARES The number of shares of stock is:  ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s) and address(es): Tonette M. Fiaschi, Po. Box 33543, PB Cardens, 33420-354  JENIFER SEHUKE, 202.3 Sparrow Dr., RPB, FL 33411  ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: Tonette M. Fiaschi - 1054 Sw Blue Water way Strart, FL 34999  ARTICLE VI INCORPORATOR The name and address of the Incorporator is: Tonette M. Fiaschi, -Po. Box 33543, PB Gardens, FL 33470-3543  Tonette M. Fiaschi, -Po. Box 33543, PB Gardens, FL 33470-3543  Laving 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  Jantle M. Jaachi Date  John M. Jaachi Date	ARTICLE II PRINCIPAL OFFICE  The principal place of business/mailing address is:  Shoppes at Andros Isle  8983 Okeechobee Blvd, WPB, PL  33411	Suite 114	
The number of shares of stock is:  ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)  The name(s) and address(es):  Tonette M. Fiaschi, P.O. Box 33543, PB Gardens, 33420-354  JENIFER SEHUKE, 2023 Sparrow DR, RPB, FL 33441  ARTICLE VI REGISTERED AGENT  The name and Florida street address of the registered agent is:  Tonette M. Fiaschi - 1054 Sw Blue Water way. Strart, FL 3497  ARTICLE VII INCORPORATOR  The name and address of the Incorporator is:  Tonette M. Fiaschi, -Po. Box 33543, PB Gardens, FL 33420-3543  Tonette M. Fiaschi, -Po. Box 33543, PB Gardens, FL 33420-3543  **********************************	The purpose for which the corporation is organized is:		
The number of shares of stock is:  ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)  The name(s) and address(es):  Torette M. Fiaschi, P.O. Box 33543, PB Gardens, 33420-354  JENIFER SEHUKE, 202.3 Sparrow DR, RPB, FL 33441  ARTICLE VI REGISTERED AGENT  The name and Florida street address of the registered agent is:  Torette M. Fiaschi - 1054 Sw Blue Water way. Strart, FL 34999  ARTICLE VII INCORPORATOR  The name and address of the Incorporator is:  Torette M. Fiaschi, -Po. Boy 33543, PB Gardens, FL 33470-3543  **********************************	Conduct tanning salon but	siness in fl	onda
ARTICLE VI REGISTERED AGENT  The name and Florida street address of the registered agent is:  Tone the M. Fiaschi - 1054 Sw Blue Water Way. Strart, FL 34999  ARTICLE VII INCORPORATOR  The name and address of the Incorporator is:  Tone the M. Fiaschi, -P.O. Boy 33543, PB Gardens, FL 33470-3543  **********************************			
The name and Florida street address of the registered agent is:  Tone He M. Fiaschi - 1054 Sw Blue Water Way. Strart, FL 34997  ARTICLE VII INCORPORATOR  The name and address of the Incorporator is:  Tone He M. Fiaschi, - P.O. Box 33543, PB Gardens, FL 33420-3543  **********************************	ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s) and address(es): Torette M. Fiaschi, P.O.Box 3350 JENIFER SEHLKE 1 202.3 Sparrow DR	13, PBGarden , RPB,FL 3	FL 5133420-354 5344
The name and address of the Incorporator is:  Tone He M. Fiaschi, - P.o. Box 33543, PB Gardens, FL 33420-3543  **********************************	The name and Florida street address of the registered agent is:	lve <b>W</b> ater Wa	p.Stuart,FL 34991
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		PB6ardens,FL	33420-3543
Signature/Registered Agent  Date  1001tte M. Friaschi  Date	Having been named as registered agent to accept service of process for the above s	stated corporation at the pla	
Deta		06/27/0 Date	0.0
	Jonette M. Friaschi Signature/Incorporator		100