

P000000068315
TRANSMITTAL LETTER

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

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-07/13/00--01048--020
*****70.00 *****70.00

SUBJECT: SAVAGE TANNING 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: TRACY A. POTPOLAK
Name (Printed or typed)

226 LAKE DRIVE
Address

LEHIGH ACRES, FL 33936
City, State & Zip

941-368-5899
Daytime Telephone number

00 JUL 13 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

g7/18

**ARTICLES OF INCORPORATION
Of
Savage Tanning Inc.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is Savage Tanning Inc..

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1306 Homestead Road
Lehigh Acres, FL 33936

**ARTICLE III
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE IV
SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 per share.

**ARTICLE V
DIRECTORS**

The name and residence address of the persons constituting the initial board of directors are

Tracy A. Potpolak P
226 Lake Drive
Lehigh Acres, FL 33936

John A. Potpolak VP
226 Lake Drive
Lehigh Acres, FL 33936

Alan Fish Sec./Ter
321 West Main
Immokalee, FL 34142

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

Initials: _____

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TALLAHASSEE, FLORIDA

ARTICLE VI
REGISTERED OFFICE AND AGENT

The street address of the corporations initial registered office and the name of its initial registered agent at such address is:

Tracy A. Potpolak
226 Lake Drive
Lehigh Acres, FL 33936

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is:

Tracy A. Potpolak
226 Lake Drive
Lehigh Acres, FL 33936

ARTICLE VIII
LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemption's, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE IX
OTHER PROVISIONS

Preemptive Rights The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the same price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Execution of written instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-president and Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-president. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designed by resolution of the board of directors.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Tracy A. Potpolak
Signature/Registered Agent

7.10.00
Date

Tracy A. Potpolak
Signature/Incorporator

7.10.00
Date

Initials: JP

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