

Sent By: WALLER/MITCHELL;

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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

**Division of Corporations
Fax Number : (850)922-4001**

From:

**Account Name : ROLAND D. WALLER
Account Number : I20000000068
Phone : (727)847-2288
Fax Number : (727)848-4183**

FLORIDA PROFIT CORPORATION OR P.A.

WILD TROPICS TANNING SALON, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
WILD TROPICS TANNING SALON, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WILD TROPICS TANNING SALON, INC.

The address of the principal office of this corporation shall be 10144 U.S. Highway 19, Port Richey, Florida 34668, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7325 Daggett Terrace, New Port Richey, Florida 34655, and the name of the initial registered agent of the corporation at that address is DEBRA WOMMACK.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in this Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Debra Wommack
7325 Daggett Terrace
New Port Richey, FL 34655

Kathleen Bickel
10151 Arrow Creek Road
New Port Richey, FL 34655

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed

are: President - Debra Wommack
7325 Daggett Terrace
New Port Richey, FL 34655

V. Pres./Sec./Treas. - Kathleen Bickel
10151 Arrow Creek Road
New Port Richey, FL 34655

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an

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S corporation.

ARTICLE X. INCORPORATOR

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

Debra Wommack
7325 Daggett Terrace
New Port Richey, Fl 34655

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of July, 2000.

Debra Wommack
DEBRA WOMMACK

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, DEBRA WOMMACK, having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the foregoing Articles, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

Debra Wommack
DEBRA WOMMACK

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