

TRANSMITTAL LETTER

P00000078074

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

SUBJECT: Endless Summer Tanning Salon 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:

J. Denise Malone
Name (Printed or typed)

3920 Hawks Ct
Address

Weston FL 33331
City, State & Zip

954-370-1550
Daytime Telephone number

FILED
00 AUG 11 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T BROWN AUG 17 2000

ARTICLES OF INCORPORATION

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

ARTICLE I. NAME

The name of the corporation shall be:

Endless Summer Tanning Salon, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

983 N. Nob hill Rd
Plantation FL 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO DO business as a Tanning Salon,

ARTICLE IV SHARES

The number of shares of stock is:

One hundred shares Value \$1.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

J. Denise Malone
3920 Hawks Ct. Weston FL 33331

ARTICLE VI REGISTERED AGENT

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

J. Denise Malone
3920 Hawks Ct
Weston FL 33331

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

J. Denise Malone
3920 Hawks Ct
Weston FL 33331

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

J. Denise Malone
Signature/Registered Agent

August 8, 2000
Date

J. Denise Malone
Signature/Incorporator

August 8, 2000
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA