

# P00000079907

## TRANSMITTAL LETTER

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

100003364361--9  
-08/18/00--01060--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** Electric Beach 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:** Electric Beach Tanning, Inc.  
Name (Printed or typed)  
  
1054 S.W. Blue Water Way  
Address  
  
Stuart, FL 34997-7456  
City, State & Zip  
  
(561) 373-6450  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 18 AM 8:29

FILED

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

T. Burch AUG 18 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:

Electric Beach Tanning, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8983 Okeechobee Boulevard, Suite 114  
Shoppes at Andros Isle  
West Palm Beach, FL 33411

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct a tanning salon business in Florida

## ARTICLE IV SHARES

The number of shares of stock is:

Two (2)

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Tonette M. Fiaschi, 1054 S.W. Blue Water Way, Stuart, FL 34997-7456

Robert J. Fiaschi, 1054 S.W. Blue Water Way, Stuart, FL 34997-7456

## ARTICLE VI REGISTERED AGENT

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

Tonette M. Fiaschi, 1054 S.W. Blue Water Way, Stuart, FL 34997-7456

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tonette M. Fiaschi, 1054 S.W. Blue Water Way, Stuart, FL 34997-7456

\*\*\*\*\*  
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

Tonette M. Fiaschi  
Signature/Registered Agent

08/10/00  
Date

Tonette M. Fiaschi  
Signature/Incorporator

08/10/00  
Date

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00 AUG 18 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA