

P00000096306

Charter Number Only

10/9/00

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

00 OCT 12 PM 1:26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

600003420186--7

-10/10/00--01014--010

*****78.75 *****78.75

CORPORATION(S) NAME

Absolutely Tan Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Cert Copy

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 OCT 10 AM 9:37

RECEIVED

00/11/01



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 12 PM 1:26

October 10, 2000

EMPIRE

MIAMI, FL

SUBJECT: ABSOLUTELY TAN INC.
Ref. Number: W00000024498

We have received your document for ABSOLUTELY TAN INC.. However, the document has not been filed and is being returned for the following:

PLEASE COMPLETE THE TITLES OF EACH OFFICER LISTED IN ARTICLE V.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 500A00053426

RECEIVED
00 OCT 12 AM 9:37
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 12 PM 1:26

ARTICLE I - NAME

The name of the corporation shall be Absolutely Tan, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is 8268 Bob O Link Drive, West Palm Beach, Florida 33412

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to establish a Tanning Salon Business

ARTICLE IV -SHARES

The number of shares of stock is 1,000

ARTICLE V - INITIAL OFFICERS

Margaret A. Epperson, President
8268 Bob O Link
West Palm Beach, Florida 33412

Christopher R. Epperson *Vice president.*
7011 70th Way
West Palm Beach, Florida 33407

ARTICLE VI - REGISTERED AGENT

Margaret A. Epperson
8268 Bob O Link Drive
West Palm Beach, Florida 33412

ARTICLE VII - INCORPORATOR

Margaret A. Epperson
8268 Bob O Link Drive
West Palm Beach, Florida 33412

.....
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.

Margaret A. Epperson

Signature/Registered Agent

10/06/00

Date

Margaret A. Epperson

Signature/Incorporator

10/06/00

Date