

P00000117184

TRANSMITTAL LETTER

FILED

00 DEC 18 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500003504355--8
-12/18/00-0117-015
*****87.50 *****87.50

SUBJECT: Matrix Tan Incorporated
(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: William D Reagan
Name (Printed or typed)

545 W. University Ave
Address

Deland, Florida 32720
City, State & Zip

904-740-0907
Daytime Telephone number

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

R, 12/27/00-

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:

MATRIX TAN Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

670 S.R. 434 / 545 W. University Ave
Winter Springs Fl. 32708 / Deland, Fl. 32720

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct business & exercise THE powers
granted by this ACT. To Defend its CORPORATE
NAME.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

FILED
00 DEC 18 AM 9:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Robin Reagan
545 W. University Ave
Deland, Fl. 32720

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William Reagan 545 W. University Ave.
Deland, Fl. 32720

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

Robin D. Reagan
Signature/Registered Agent Robin D. Reagan.

12-13-2000
Date

William D. Reagan
Signature/Incorporator William D. Reagan

12-13-2000
Date