

PO1000004101

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

FILED
01 JAN -8 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TROPICAL IMAGE 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: ROOSEVELT ANTHONY NIXON JR.
Name (Printed or typed)

400003528244- -7
-01/08/01--01117--001
*****87.50 *****87.50

42. SOUTH BLUE ANGEL PKWY
Address

PENSACOLA, FL 32506
City, State & Zip

850-455-4007
Daytime Telephone number

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

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

ARTICLE I NAME

The name of the corporation shall be:

TROPICAL IMAGE TANNING SALON INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

42 SOUTH BLUE ANGEL PKWY
PENSACOLA, FL 32506

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TANNING SALON

TO ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES &
STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

THIS CORPORATION IS AUTHORIZED TO ISSUE 10,000
SHARES OF \$10 PAR VALUE COMMON STOCK, ALL OF
ONE CLASS & SERIES.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRESIDENT

ROOSEVELT ANTHONY NIXON JR. PRES. 9057 CARIBBEAN DR PENSACOLA, FL 32506

VICE PRESIDENT

ANTONE ROOSEVELT NIXON

VICE PRESIDENT

9057 CARIBBEAN DR PENSACOLA, FL 32506

SAVING PRESIDENT - MARILYN V. NIXON (SR.)

VICE PRESIDENT

115 GODFREY ST
BUFFALO, N.Y. 14215

SECRETARY - ROOSEVELT ANTHONY NIXON JR. S.A.A.

TREASURER - ROOSEVELT ANTHONY NIXON JR. S.A.A.

ARTICLE VI REGISTERED AGENT

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

42 SOUTH BLUE ANGEL PKWY
PENSACOLA, FL 32506

AND THE NAME OF THIS CORPORATION'S INITIAL
REGISTERED AGENT IS ROOSEVELT ANTHONY NIXON JR.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROOSEVELT ANTHONY NIXON JR.
42 S. BLUE ANGEL PKWY
PENSACOLA, FL 32506

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

Signature/Registered Agent ROOSEVELT ANTHONY NIXON JR.

12-29-00
Date

Signature/Incorporator
ROOSEVELT ANTHONY NIXON JR.

12-29-00
Date