

PO1000008531

**ATTORNEYS' TITLE**

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1- GOLDEN IMAGE TANNING SALON, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

**AMENDMENTS**

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

**OTHER FILINGS**

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
01 JAN 23 PM 1:06  
DIVISION OF CORPORATION

RECEIVED  
01 JAN 23 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-01/23/01--01071--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

T. SMITH JAN 23 2001

**ARTICLES OF INCORPORATION**

**OF**

**GOLDEN IMAGE TANNING SALON, INC.**

01 JAN 23 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the Corporation is: **GOLDEN IMAGE TANNING SALON, INC.**

**ARTICLE II: DURATION**

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

**ARTICLE III: PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV: CAPITAL STOCK**

The total number of shares of capital stock authorized to be issued by the Corporation will be one hundred (100) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

#### **ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and office of the Corporation will be SEAN HANRAHAN. The initial street address of the principal office of the corporation in the State of Florida will be 2227 Wilton Drive, Wilton Manors, Florida 33305. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

The registered agent herein states that he is familiar with and accepts the duties and responsibilities as registered agent for the corporation.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The Corporation will have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and street address of each person who is to serve as a member of the initial Board of Directors are:

Sean Hanrahan, President  
2227 Wilton Drive  
Wilton Manors, Florida 33305

Thomas Smith, Secretary, Treasurer  
2227 Wilton Drive  
Wilton Manors, Florida 33305

#### **ARTICLE VII: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is SEAN HANRAHAN, 2227 Wilton Drive, Wilton Manors, Florida 33305

### ARTICLE VIII: AMENDMENTS

The corporation reserves the rights to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

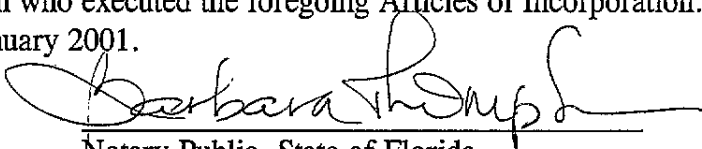
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation and accepts appointment as Registered Agent this 5 January, 2001.

  
SEAN HANRAHAN  
Incorporator and Registered Agent

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared SEAN HANRAHAN, who is personally known to me, and known to me to be the person who executed the foregoing Articles of Incorporation.

DATED this 5 day of January 2001.

  
Notary Public, State of Florida

My commission expires:



Barbara Thompson  
My Commission CC950633  
Expires June 28, 2004

FILED  
01 JAN 23 PM 3:36  
TALLAHASSEE FLORIDA