

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : THOMAS W. RUGGLES, P.A.
Account Number : I19990000226
Phone : (727) 461-0420
Fax Number : (727) 461-5655

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FLORIDA PROFIT CORPORATION OR P.A.

Sunsations of Florida, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
SUNSACTIONS OF FLORIDA, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
Name of Corporation

The name of the corporation shall be:

SUNSACTIONS OF FLORIDA, INC.

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ARTICLE II
Nature of Business

The general nature of the business to be transacted by this corporation is to own and operate tanning salons and to perform any other activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III
Principal Place of Business

The initial street address in this state of the principal office of this corporation is: 1022 Wyndham Way, Safety Harbor, Florida 34695. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places

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within or without the State of Florida as may be determined and deemed expedient.

ARTICLE IV
Capital Stock

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 100 shares of Five Dollar (\$5.00) par value all of which shall have the same rights and privileges.

ARTICLE V
Term of Existence

This corporation is to exist perpetually.

ARTICLE VI
Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Sandra G. Kistner
1022 Wyndham Way
Safety Harbor, FL 34695

ARTICLE VIII
Incorporator

The name and the street address of the incorporator of these Articles of Incorporation

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is:

Thomas W. Ruggles
603 Indian Rocks Road
Belleair, FL 33756

ARTICLE IX
Designation of Registered Agent

The initial designation of the Registered Office of this corporation shall be 603 Indian Rocks Road, Belleair, Florida 33756, and the Registered Agent shall be Thomas W. Ruggles to accept service of process within this State until changed according to law.

ARTICLE X
Pre-Emptive Rights

The shareholders of this Corporation shall be entitled to purchase, ratable according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable are convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

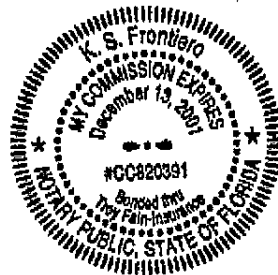
IN WITNESS WHEREOF, the incorporator above named, has hereunto set his hand and seal this 27th day of March, 2001.


Thomas W. Ruggles

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STATE OF FLORIDA }
 COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 27th day of March, 2001, by Thomas W. Ruggles, who: ☒ is personally known to me, or ☐ is not personally known to me, who produced _____ as identification.



NOTARY PUBLIC

K. S. Frontiero

State of Florida at Large
 Commission Number & Expiration Date:

ACCEPTANCE OF REGISTERED AGENT

Thomas W. Ruggles, does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.0505, Florida Statutes.

DATED this 27th day of March, 2001.

Thomas W. Ruggles

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(*Statutory of FL Articles