

TRANSMITTAL LETTER

P01000033191

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

SUBJECT:

Extreme Tanning, Inc. of Hollywood
(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:

Joseph Anthony Deluise
Name (Printed or typed)

1808 South Young Circle
Address

Hollywood Florida 33020
City, State & Zip

(786) 236.0884 or (305) 944.4745
Daytime Telephone number

900003311849-3
-03/27/01--01051--006
*****87.50 *****87.50

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

Donna GAVE
AUTHORIZATION BY PHONE TO
CORRECT Articles
DATE 3/12
DOC. EXAM Be

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 27 PM 12:29

FILED

J. Burch APR 2 2001

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:

Extreme Tanning, Inc. of Hollywood

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1808 South young circle
Hollywood FL 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Tanning Salon

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Donne Rodriguez
1808 South youngs Circle
Hollywood FL 33020

ARTICLE VI REGISTERED AGENT

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

Donne Rodriguez
1808 South young Circle
Hollywood FL 33020

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph Anthony DeLuise
1808 South young Circle
Hollywood FL 33020

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

Donne Rodriguez
Signature/Registered Agent

3/23/01
Date

Joseph Anthony DeLuise
Signature/Incorporator

3/23/01
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA