

Charter Number Only

101000233587

VISION ONLY

Requestor Name  
Address  
City State ZIP Phone

CORPORATION(S) NAME

Perfect Image Tanning Company

FILED  
01 APR -3 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire TeleFile 1-800-432-3028

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 APR -3 AM 9:16  
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| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
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Certified Copy

# ARTICLES OF INCORPORATION

of

PERFECT IMAGE TANNING COMPANY

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

PERFECT IMAGE TANNING COMPANY

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand 1,000 shares (1,000) of ten cents Dollar(s) (\$ .10) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>WILLIAM D. HOLBERT</u>		
ADDRESS	<u>7943 PRESERVE DR.</u>		
CITY	<u>W PALM BEACH</u>	FLORIDA	ZIP <u>33412</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>PERFECT IMAGE TANNING CO.</u>		
ADDRESS	<u>7943 PRESERVE DR.</u>		
CITY	<u>W PALM BEACH</u>	FLORIDA	ZIP <u>33412</u>

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	WILLIAM D. HOLBERT		
ADDRESS	7943 PRESERVE DR		
CITY	W PALM BEACH	STATE	FL ZIP 33412
NAME	RYAN D. HOLBERT		
ADDRESS	7943 PRESERVE DR		
CITY	W PALM BEACH	STATE	FL ZIP 33412
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	William D. HOLBERT		
ADDRESS	7943 PRESERVE DR.		
CITY	W PALM BEACH	STATE	FL ZIP 33412
NAME	RYAN D. HOLBERT		
ADDRESS	7943 PRESERVE DR		
CITY	W PALM BEACH	STATE	FL ZIP 33412
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30 day of MARCH, 2001.

William D. Holbert (Seal)  
R. J. J. J. (Seal)  
 (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

PERFECT IMAGE TANNING COMPANY  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 7943 PRESERVE DR  
W. PALM BEACH, FL 33412

has named WILLIAM D. HOLBERT  
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

William D. Holbert  
(registered agent)

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