

PO1000036878

TRANSMITTAL LETTER

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

300003972693--7

-04/09/01--01097--005

****122.50 *****78.75

SUBJECT: Electric Sun Rayz, 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

xx \$122.50
Filing Fee
& Certified Copy*

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate*

***ADDITIONAL COPY REQUIRED**

FROM: Anthony J. Bellapigna, Jr. c/o Lynn V.H. Ramey, Esq.
Name (Printed or typed)
312 East 7th Avenue
Address
Tampa, Florida 33602
City, State & Zip
(813) 241-0123
Daytime Telephone Number

FILED
01 APR -9 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH APR 11 2001

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ELECTRIC SUN RAYZ, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3311 and 3313 S. Westshore Boulevard, Tampa, Florida 33611

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lynn V.H. Ramey, Esq.
312 East 7th Avenue
Tampa, Florida 33602

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Anthony J. Bellapigna, Jr.
5701 West Mariner, Unit 506
Tampa, Florida 33609

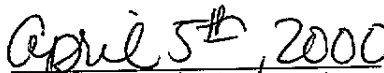
ARTICLE VI PURPOSE

The purpose of this corporation is to own and operate and tanning and cosmetology salons.

ARTICLE VII EFFECTIVE DATE

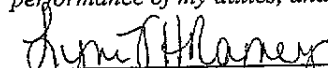
The effective date of this corporation is March 26, 2001.

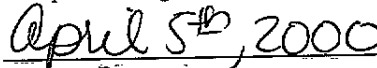

Signature/Incorporator


Date

(An additional article must be added if an effective date is requested)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registration agent.


Signature/Registered Agent


Date

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TALLAHASSEE, FLORIDA