

CORPORATION(S) NAME

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## ARTICLES OF INCORPORATION

**OF** 

# Island Tan of South Florida, Inc.



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:

Island Tan of South Florida, Inc.

#### ARTICLE II

#### PRINCIPAL OFFICE

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

6151 Palm Trace Landings, #101 Davie, FL 33314

#### ARTICLE III

#### CAPITAL STOCK

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

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

#### ARTICLE IV

## INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Eric M. Mickelson 6151 Palm Trace Landings, #101 Davie, FL 33314

## ARTICLE V

#### **INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is:

Eric M. Mickelson 6151 Palm Trace Landings, #101 Davie, FL 33314

The undersigned has executed these Articles of Incorporation this 18th day of April, 2001.

Signature

### **CERTIFICATE OF DESIGNATION**

### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

the registered office/registered agent, in the state of Florida.
1. The name of the corporation is:
Island Tan of South Florida, Inc.
2. The name and address of the registered agent and office is:
Eric M. Mickelson
6151 Palm Trace Landings, #101
Davie, FL 33314
SIGNATURE G. Well Eric M. Mickelson
TITLEIncorporator
DATE4/18/00
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 REGISTERED AGENT.

DATE

4/18/00