

P01000053088

Barbara's Personal Services, Inc.  
PARALEGAL & SECRETARIAL  
SUITE 2A  
152 8th AVENUE SW  
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505  
FACSIMILE 585-9184

May 14, 2001

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

100004273901--0  
-05/21/01--01134--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

TRANSMITTAL LETTER

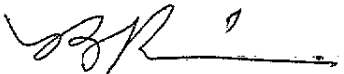
**SUBJECT: PRO TANNING & MASSAGE, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:  
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

**FROM:** Barbara S. Hicks  
152 8th Avenue, SW, Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

Sincerely,



Barbara S. Hicks

FILED  
01 MAY 21 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

D. WHITE MAY 30 2001 4-

**ARTICLES OF INCORPORATION**

The undersigned incorporators, 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:

**PRO TANNING & MASSAGE, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**4863 Park Street N.**

**St. Petersburg, FL 33709**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1,000) shares.**

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**David Tomczak  
4863 Park Street N.  
St. Petersburg, FL 33709  
727/ 547-0928**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V**

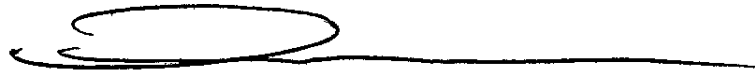
**INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporations are:

**David Tomczak**  
**Director**

**4863 Park Street N.**  
**St. Petersburg, Florida 33709**

The undersigned incorporators have executed these Articles of Incorporation this 17<sup>th</sup> day of May, 2001.



**DAVID TOMCZAK**  
Director

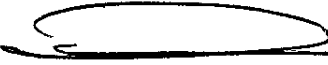
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

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.

1. The name of the corporation is: PRO TANNING & MASSAGE, INC.
2. The name and address of the registered agent and office is:

DAVID TOMCZAK  
4863 Park Street N.  
St. Petersburg, FL 33709  
727/ 547-0928

*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.*

  
This 17 day of May 2001.

**DAVID TOMCZAK**

01 MAY 21 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**