

TRANSMITTAL LETTER

P01000059730

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

FILED
01 JUN 13 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/13/01--01080--012
*****87.50 *****87.50

SUBJECT:

POWER TAN 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

RON W. KUCZYNSKI

Name (Printed or typed)

5180 NE 18th TERRACE

Address

FT. LAUDERDALE FL. 33308

City, State & Zip

954 816-6780

Daytime Telephone number

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

2001 JUN 15 2001

ARTICLES OF INCORPORATION

In compliance with Chapter F.S., 607.

ARTICLE I NAME

The name of the corporation shall be:

POWER TAN INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5180 NE 18th Terrace
Ft. Lauderdale Fl. 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Tanning Salon

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

RON KUCZYNSKI President/KFO
5180 NE 18th Terrace
Ft Lauderdale Fl. 33308

John N. LIVESAY VP/COO
2231 Albans
Houston TX. 77005

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

RON KUCZYNSKI
5180 NE 18th Terrace
Fort Lauderdale, Fl. 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RON KUCZYNSKI
5180 NE 18th Terrace
Ft. Lauderdale Fl. 33308

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

6-5-01

Signature/Incorporator

Date

6-5-01