

Pd1000573923

TRANSMITTAL LETTER

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

FILED
01 JUL 25 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: WICKED TAN SMOOTHIE STAND, INC.
(Proposed corporate name - must include suffix)

800004495418--0
-07/25/01--01054--004
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Randy Kaye Garvey, Esquire
Name (printed or typed)
2001 Palm Beach Lakes Blvd., Suite 300
Address
West Palm Beach, FL 33409
City, State & Zip
(561) 688-2688
Daytime Telephone number

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

PS 7/27/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

WICKED TAN SMOOTHIE STAND, INC.

ARTICLE II PRINCIPAL OFFICE

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

6679 LAKE WORTH ROAD
LAKE WORTH, FL 33467

ARTICLE III SHARES

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

Five Hundred (500) shares of one dollar (\$1.00)
par value common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jenifer J. Barr
6001 Westfall Road
Lake Worth, FL 33463

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Director/President Jenifer J. Barr
6001 Westfall Rd.
Lake Worth, FL 33463

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of July, 20 01.

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


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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TALLAHASSEE, FLORIDA

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: WICKED TAN SMOOTHIE STAND INC.
2. The name and address of the registered agent and office is:

Jenifer J. Barr

(NAME)

6001 Westfall Rd.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lake Worth, FL 33463

(CITY/STATE/ZIP)

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.

Jenifer J. Barr
(SIGNATURE)

7/17/01
(DATE)