P01000083433

ATTORNEYS' I	IILE	Alp. F. D.
Requestor's Name	- And - And -	TALLAHASSEE, FLORIDA
660 E. Jefferson St.		AAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA
Address	-	MSSEEUR SE
Addicas	i	-c. FLOATE
Tallahassee, FL 323	01 850-222-2785	N/DA
City/St/Zip	Phone #	,
	<u></u>	
CORPORATION NAI	ME(S) & DOCUMENT NUMBER(S), (if known):
1- TEAM AMER	ICA TANNING, INC.	
2-		
3-		<u> </u>
_		VIS 9 77
4		<u> </u>
X Walk-in	Pick-up time ASAP XX	O1 Alic 23 AM II: 10 Certificate of Status
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Mail-out	Will wait Photocopy	Certificate of Status
		-
NEW EU INOC		10
NEW FILINGS	AMENDMENTS	_
XXX Profit	Amendment	_
Non-Profit Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent	_
Domestication	Dissolution/Withdrawal	4
Other	Merger	_
Other	Mergel	_
OTHER FILINGS	REGISTRATION/QUALIFICATION	7 0000045519006
Annual Report	Foreign	-1 -08/23/0101028∩∩9
Fictitious Name	Limited Partnership	*****78.75 *****78.75
Name Reservation	Reinstatement	–
		-
	Trademark Other	= -

Examiner's Initials

ARTICLES OF INCORPORATION

OF

TEAM AMERICA TANNING, INC.

ARTICLE I - NAME

The name of this corporation shall be:

TEAM AMERICA TANNING, INC.

OI AUG 23 PH 12:00

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to own, operate and manage a tanning salon and any related services and any other business allowed under the laws of State of Florida, and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares, which this corporation is authorized to have outstanding at any time, is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be: Lansky & Courtney, P.L., 337 E. Robertson St., Brandon, FL 33511. The initial Registered Agent of this corporation at such office, shall be Glen R. Lansky, of Lansky & Courtney, P.L. who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

ARTICLE VI

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be: 1029 W. Brandon Blvd., Brandon, FL 33511

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws.

The name and address of the initial Board is:

NAME ADDRESS

David Stratton 2803 Sugar Ridgeway Valrico, FL 33594

ARTICLE VII- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

David Stratton 2803 Sugar Ridgeway

NAME

Valrico, FL 33594

<u>ADDRESS</u>

ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

DAVID STRATTON

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this day of August

2001 by DAVID STRATTON:

who is personally known to me, or who produced FLDL S363-163-45-244- as identification

and who did/did not take an oath.

Notary Public

OFFICIAL NOTARY SEAL
JILL A SUTHERLAND-PEAKE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC908339
MY COMMISSION EXP. SEPT 62001

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE AND REGISTERED AGENT (AND RESIDENT AGENT)

Pursuant to applicable Florida Statutes, the following is submitted:

That TEAM AMERICA TANNING, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at Lansky & Courtney, P.L., 337 E. ROBERTSON, Brandon, FL 33511, has Glen R. Lansky of that address, as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Glen R. Lansky

Lansky & Courtney, P.L.

OI AUG 23 PM 12: 00
SECKLIARY OF STATE
TALL AHASSEF, FLORIO