

P01000103686

TRANSMITTAL LETTER

FILED  
01 OCT 25 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

700004652957--7  
-10/25/01--01038--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Marigolds Tanning, 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

  X   \$78.75  
Filing Fee &  
Certified Copy

     \$131.25  
Filing Fee,  
Certified Copy &  
Certificate

FROM:

Lisa McCullough  
2611 SW St. Mary Court  
Port St. Lucie, FL 34953

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

D. BROWN OCT 26 2001

## ARTICLES OF INCORPORATION

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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:

Marigolds Tanning, Inc.

### ARTICLE II      PRINCIPAL OFFICE

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

Darwin Square Plaza  
3249 SW Port St. Lucie Blvd.  
Port St. Lucie, FL 34953

### ARTICLE III      SHARES

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

10,000

### ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lisa McCullough  
2611 SW St. Mary Court  
Port St. Lucie, FL 34953  
561-879-9200

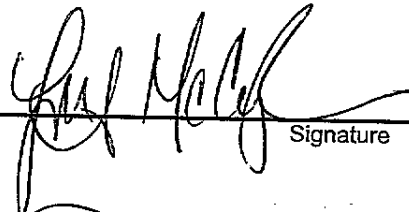
**ARTICLE V INCORPORATOR(S)**

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

Lisa McCullough  
2611 SW St. Mary Court  
Port St. Lucie, FL 34953

DAVID TANTILLO  
2611 S.W. MARY COURT  
PORT ST. LUCIE, FLA. 34953

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this October 22, 2001.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

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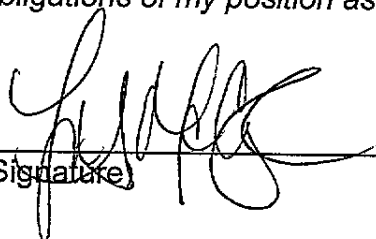
**CERTIFICATE OF DESIGNATION OF  
REGISTERD AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:  
Marigolds Tanning, Inc.
2. The Name and address of the registered agent and office is:

Lisa McCullough  
2611 SW St. Mary Court  
Port St. Lucie, FL 34953  
561-879-9200

*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.*

  
(Signature)

10-22-01  
(Date)