

## TRANSMITTAL LETTER

P010000106520

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

300004653053--8--  
 -10/25/01--01041--014  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: New Image Tan & Spa 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: Lalena Witherington  
 Name (Printed or typed)

1722 Wekiva Crossing Blvd  
 Address

Apopka, FL 32703  
 City, State & Zip

407-814-7639  
 Daytime Telephone number

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

01 NOV -5 PM 12:57

FILED

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

T. Burch NOV 5 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 26, 2001

LALENA WITHERINGTON  
1722 WEKIVA CROSSING BLVD  
APOPKA, FL 32703

SUBJECT: NEW IMAGE TAN & SPA INC.  
Ref. Number: W01000024851

We have received your document for NEW IMAGE TAN & SPA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 501A00058975

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

New Image Tan & Spa Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12295 W. Colonial Dr.  
Winter Garden, FL 34787

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Day Spa

## ARTICLE IV SHARES

The number of shares of stock is:

1

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Lalena Witherington Cowner/President)  
1722 Wekiva Crossing Blvd  
Apopka, FL 32703

## ARTICLE VI REGISTERED AGENT

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

Lalena Witherington  
1722 Wekiva Crossing Blvd  
Apopka, FL 32703

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lalena Witherington  
1722 Wekiva Crossing Blvd  
Apopka, FL 32703

\*\*\*\*\*  
Having been named as registered agent 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

Lalena Witherington  
Signature/Registered Agent

10-19-2001  
Date

Lalena Witherington  
Signature/Incorporator

10-19-2001  
Date

FILED  
01 NOV -5 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA