

James Arthur Gilchrist,

730 Roberts Road,

City/State Jax., FL 32259 none #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if more than one):

(Corporation Name)

(Document #)

(Corporation Name)

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(Corporation Name)

(Document #)

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(Document #)

☐ Walk in

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
J&S Tanning Services of Florida, Inc.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

02 JAN 17 AM 8:34
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is: J&S TANNING SERVICES OF FLORIDA, INC. and the principal physical address of this corporation is, 10771 Beach Boulevard, Suite 400, Jacksonville, FL 32246. The mailing address of this corporation is 730 Roberts Road, Jacksonville, Florida 32259. The phone number of this corporation is 904-620-0740.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be ten thousand (10,000) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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of J&S Tanning Services of Florida, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 10771 Beach Boulevard, Suite 400, Jacksonville, FL 32246, and the name of the initial registered agent of this corporation at that address is James Arthur Gilchrist.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the initial directors of this corporation are:

NAME/ADDRESS/TITLE

James Arthur Gilchrist, 730 Roberts Road, Jax., FL 32259
(51% Ownership) President/Treasurer

Sylvia Lee Orr, 730 Roberts Road, Jax., FL 32259
(49% Ownership) Vice President/Secretary

ARTICLE VII - INCORPORATOR

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

James Arthur Gilchrist, 730 Roberts Road, Jax., FL 32259

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ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

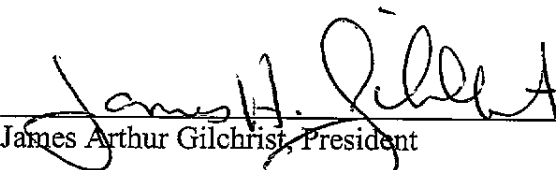
ARTICLE IX - AMENDMENT

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

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be February 1, 2002.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of January, 2002.

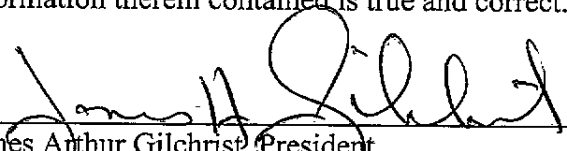


James Arthur Gilchrist, President

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STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, James Arthur Gilchrist, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.


James Arthur Gilchrist, President

Sworn to and subscribed before me this 9th day January, 2002



FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah Ann Crego
Commission # CC 948828
Expires June 25, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.


James Arthur Gilchrist, President

FILED
02 JAN 17 AM 8:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA