

P-02000030726

Requester's Name

Sender's Name John C. Turner Phone 407 339 3013

Company   
Address 201 Park Place Suite 204  
City Altamonte Springs State FL ZIP 32701

500005107235-8  
-03/14/02-01029-008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in  Pick up time \_\_\_\_\_  Certified Copy  
 Mail out  Will wait  Photocopy  Certificate of Status

**NEW FILINGS**

Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

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

**OTHER FILINGS**

Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

02 MAR 14 PM 8:46  
SHERIFF OF STATE  
DIVISION OF CORPORATIONS  
FILED  
2002

ARTICLES OF INCORPORATION

OF

MAJESTIC TAN, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is MAJESTIC TAN, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The street address of the principal office of the Corporation is 2155 East Semoran Boulevard, Apopka, Florida 32703.

ARTICLE III

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation is authorized to issue five hundred (500) shares of common stock at \$1.00 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The name and address of the initial registered agent and office of this corporation is as follows:

02 MAR 14 PM 8:46  
DIVISION OF  
SECRETARY OF STATE  
FILED  
CORPORATIONS

REGISTERED AGENT:

Adam Page  
2155 East Semoran Boulevard  
Apopka, FL 32703

INITIAL OFFICE:

2155 East Semoran Boulevard  
Apopka, FL 32703

The mailing address of the corporation is the same as the Initial Office.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by laws of the corporation in the manner provided by law.

The names and address of the initial director of this corporation are:

NAME ADDRESS

Adam Page 434 Los Altos Way  
Altamonte Springs, FL 32714

ARTICLE VII

The names and address of the Incorporator signing these Articles of Incorporation are:

NAME ADDRESS

Adam Page 434 Los Altos Way  
Altamonte Springs, FL 32714

ARTICLE VIII

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.

ARTICLE IX

No shareholder of this corporation may assign or sell shares in contravention of any provision in the by laws or shareholders' agreement of the corporation. In the absence of any

such provision, no shareholder of this corporation may assign or sell shares without first offering the corporation an opportunity to acquire his or her shares.

#### ARTICLE X

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the by laws of this corporation and pursuant to Section 607.0850, Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27 th day of Feb., 2001.

A T B  
ADAM PAGE, Incorporator

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 27 th day of Feb, 2001, by ADAM PAGE who produced identification: FL d.l. P200-018-75-211-0 and who acknowledged before me that he executed such instrument.



Sue Ann Brown  
Notary Public  
Name:  
My Commission Expires:

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation as the place designated in these Articles of Incorporation, 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.

A T B  
ADAM PAGE  
Registered Agent

Date Feb. 27, 2002