

P02000030726

Requester's Name

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

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-03/14/02--01029--008

*****70.00 *****70.00

Company

Address 201 Park Place Suite 204

City Altamonte Springs State FL ZIP 32701

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

FILED STATE
SECRETARY OF CORPORATIONS
02 MAR 14 PM 8:16

3-21-02
WC

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:

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

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 (12) directors 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:

<u>NAME</u>	<u>ADDRESS</u>
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:

<u>NAME</u>	<u>ADDRESS</u>
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.

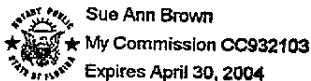
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this ²⁷th day of Feb., 2001.

ATB

ADAM PAGE, Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 27th day of Feb, 2001, by ADAM PATE who produced identification: FL d.1. 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.

ATB

ADAM PAGE
Registered Agent

Date Feb. 27, 2002