

P020000035650

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000069966 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

OCEAN TANNING INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -2 PM 2:18

FILED

FAX AUDIT # H020000699668**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **OCEAN TANNING INC****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
313 10th Avenue North, Jacksonville Beach, Florida 32250.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Retail Sales and Services, Tanning Salon.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Guy Middlebrooks, 313 10th Avenue North, Jacksonville Beach, Florida 32250

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Guy Middlebrooks, 313 10th Avenue North, Jacksonville Beach, Florida 32250. Located in the County of Duval.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: G. Middlebrooks

Guy Middlebrooks

Date: 4/1/02Signature: R. Oster

Richard Oster, Incorporator

Date: 4/1/02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H020000699668SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -2 PM 2:18

FILED