

PD2000054416

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

**The Tanning Place, Inc**

Marlin A. Krapf  
7237 Forest Oaks Blvd.  
Spring Hill  
FL  
34606

**Dear; Secretary of State:**

200005508482--3  
-05/14/02--01034--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed you will find our Articles of Incorporation for: The Tanning Place, Inc. along with a check in the amount of \$ 78.75, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.50 for the Certificate ). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation, please return this duplicate set to us with the filing date and rubber stamps on it and your **Cover Letter** and **Certificate**.

Thank you, 

Incorporator: **Marlin A. Krapf**  
**The Tanning Place, Inc**  
7237 Forest Oaks Blvd. Spring Hill, FL 34606

FILED  
02 MAY 14 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BM 5/14

# **The Tanning Place, Inc**

7237 Forest Oaks Blvd., Spring Hill, FL 34606

## **ARTICLES OF INCORPORATION**

### **ARTICLE 1.**

**The name of the corporation is The Tanning Place, Inc**

### **ARTICLE 2.**

This corporation shall exist perpetually unless dissolved according to Florida law.

### **ARTICLE 3.**

The principal place of business and mailing address is: 7237 Forest Oaks Blvd., Spring Hill, FL 34606

### **ARTICLE 4.**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE 5.**

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$1.00.

### **ARTICLE 6.**

The registered agent of the corporation is: **Marlin A. Krapf**, and the registered address is: 7237 Forest Oaks Blvd., Spring Hill, FL 34606

### **ARTICLE 7.**

The initial Board of Directors shall have one member(s).  
The names and addresses are as follows :

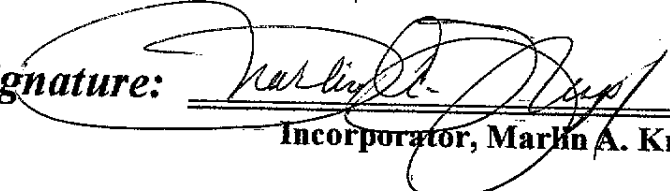
**President:** Marlin A. Krapf, of 7237 Forest Oaks Blvd., Spring Hill, FL 34606  
**Vice President:** Marlin A. Krapf, of 7237 Forest Oaks Blvd., Spring Hill, FL 34606  
**Secretary:** Marlin A. Krapf, of 7237 Forest Oaks Blvd., Spring Hill, FL 34606  
**Treasurer:** Marlin A. Krapf of 7237 Forest Oaks Blvd., Spring Hill, FL 34606  
**Other:** Marlin A. Krapf, of 7237 Forest Oaks Blvd. Spring Hill FL 34606

**The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.**

**ARTICLE 8**

**INCORPORATOR**


The Incorporator of this corporation is: **Marlin A. Krapf**  
whose address is: 7237 Forest Oaks Blvd., Spring Hill, FL 34606  
**SWORN TO and SIGNED** this 8<sup>th</sup> day of May, 2002

**Signature:**   
Incorporator, Marlin A. Krapf

**REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agreed 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.

**SWORN TO and SIGNED** this 8<sup>th</sup> day of May, 2002

**Signature:**   
Registered Agent, Marlin A. Krapf  
The Tanning Place, Inc  
7237 Forest Oaks Blvd.  
Spring Hill, FL 34606

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