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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 16 PM 12:31

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

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-05/16/02--01075--009
*****70.00 *****70.00

SUBJECT: Sunspot Tanning, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Evangelyn B. Cunningham
Name (Printed or typed)

1105 Manor Blvd # 703
Address

Naples, FL 34104
City, State & Zip

239-248-7822
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

5/17 @

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Sunspot Tanning, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4025 Santa Barbara Blvd. #4
Naples, FL 34104

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Tanning salon & retail

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Evangelyn Cunningham P. VP, TR. SEC
165 Manor Blvd #703
Naples, FL 34104

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Evangelyn Cunningham
165 Manor Blvd #703
Naples, FL 34104

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Evangelyn Cunningham

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Evangelyn Cunningham
Signature/Registered Agent

5/1/02
Date

Evangelyn Cunningham
Signature/Incorporator

5/1/02
Date