

EFFECTIVE DATE

6-7-02

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 02000066253

02 JUN 14 PM 4: 39

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

500005767385--2
-06/14/02--01055--019
*****78.75 *****78.75

SUBJECT: MARGIE'S OCEANSIDE TANNING SALON, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: JOSEPH M. JOSEPH ASSOCIATES
Name (Printed or typed)

4241 BAYMEADOWS ROAD, SUITE 5
Address

JACKSONVILLE, FL 32217
City, State & Zip

904-448-2500
Daytime Telephone number

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

Joseph M Joseph GAVE

AUTHORIZATION BY PHONE TO
CORRECT Art VIII Eff date

DATE 6-14-02

DOC EXAM file.

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ARTICLES OF INCORPORATION

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

ARTICLE I -- NAME

The name of the corporation shall be: MARGIE'S OCEANSIDE TANNING SALON, INC.

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business/ mailing address is: 387 NEW BERLIN ROAD, SUITE 3
JACKSONVILLE, FL 32218

ARTICLE III -- PURPOSE

The purpose for which the corporation is organized is: TO ENGAGE OR TRANACT IN ANY AND ALL
ACTIVITIES OR BUSINESS ALLOWED BY LAW.

ARTICLE IV -- SHARES

The number of shares of stock is: 100 SHARES, NO PAR VALUE.

ARTICLE V -- INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PRES/DIR--MARGIE A. ADKINS
17943 NASSAU DRIVE
JACKSONVILLE, FL 32226

SEC/TRSR--THOMAS L. ADKINS
17943 NASSAU DRIVE
JACKSONVILLE, FL 32226

ARTICLE VI -- REGISTERED AGENT

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

JOE M. JOSEPH
4241 BAYMEADOWS ROAD, SUITE 5
JACKSONVILLE, FL 32217

ARTICLE VII -- INCORPORATOR

The name and address of the Incorporator is:

JOE M. JOSEPH
4241 BAYMEADOWS ROAD, SUITE 5
JACKSONVILLE, FL 32217

ARTICLE VIII -- EFFECTIVE DATE

THE EFFECTIVE DATE OF THE
CORPORATION SHALL BE JUNE 7, 2002.

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

Signature/Registered Agent

Date

6-13-02

Signature/Incorporator

Date

6-13-02