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KENNETH W. RICHMAN, JR.

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Wills and Trusts  
Estate Planning and Administration  
Real Property Law  
Corporation and Business Law

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June 16, 2002

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

800005898389---J  
-06/21/02--01017--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

### TRANSMITTAL LETTER

RE: BODY COLOR TANNING CENTER BY RO, INC.

Enclosed is an original and one (1) copy of the articles of incorporation of the above-captioned corporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
~~\$78.50~~  
Filing Fee  
& Certificate

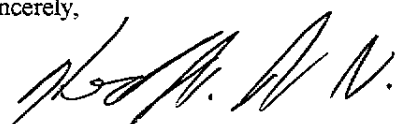
☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**EFFECTIVE DATE**  
06-17-02

FROM: Kenneth W. Richman, Jr.  
P.O. Box 111682  
Naples, FL 34108

Sincerely,

  
Kenneth W. Richman, Jr.

Enclosures: two

FILED  
02 JUN 21 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g6/24

# ARTICLES OF INCORPORATION OF

## *BODY COLOR TANNING CENTER BY RO, INC.*

The undersigned subscribers to these Articles of Incorporation, each being natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

### ARTICLE I.

#### *CORPORATE NAME*

The name of this corporation is Body Color Tanning Center by RO, Inc..

### ARTICLE II.

#### *ADDRESS OF CORPORATION*

The address of the principal office of the Corporation, or the mailing address of the Corporation, if the principal office is not yet known, is 27171 Drift Wood Drive, Bonita Springs, FL 34135.

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02 JUN 21 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE III.

#### *DURATION*

The corporation shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles or upon filing.

EFFECTIVE DATE  
06-17-04

### ARTICLE IV.

#### *PURPOSE*

The corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE V.

#### *NUMBER AND CLASS OF STOCK*

The corporation is authorized to issue one class of stock which shall consist of 1000 shares of \$1.00 par value common stock, and which shall be designated "common shares".

## **ARTICLE VI.**

### ***PREEMPTIVE RIGHTS***

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VII.**

### ***INITIAL REGISTERED OFFICE AND AGENT***

The street address of the initial registered office of the corporation is 423 Sharwood Drive, Naples, FL 34110, and the name of the initial registered agent of the corporation at that address is Kenneth W. Richman, Jr.. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

## **ARTICLE VIII.**

### ***INITIAL BOARD OF DIRECTORS***

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than two. The names and addresses of the initial directors of the corporation are:

<b>Name</b>	<b>Address</b>
Gregory Orick	27171 Drift Wood Drive, Bonita Springs, FL 34135
Rhonda Orick	27171 Drift Wood Drive, Bonita Springs, FL 34135

## **ARTICLE IX.**

### ***INCORPORATOR***

The names and addresses of the persons signing these Articles are:

<b>Name</b>	<b>Address</b>
Gregory Orick	27171 Drift Wood Drive, Bonita Springs, FL 34135
Rhonda Orick	27171 Drift Wood Drive, Bonita Springs, FL 34135

## **ARTICLE X.**

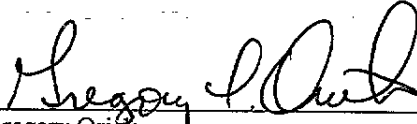
### ***BYLAWS***

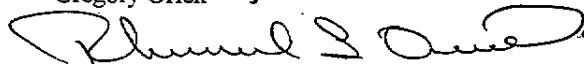
The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

**ARTICLE XI.**  
**AMENDMENT**

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, except the Preemptive Rights created in Article VI, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17<sup>th</sup> day of JUNE, 2002.

  
\_\_\_\_\_  
Gregory Orick

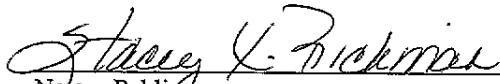
  
\_\_\_\_\_  
Rhonda Orick

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of JUNE, 2002, by Gregory Orick, who is personally known to me or who has produced \_\_\_\_\_ as identification.



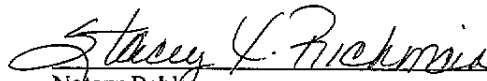
  
\_\_\_\_\_  
Notary Public  
Typed Name: Stacey X. Richman  
My Commission Number is:  
My Commission Expires:

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of JUNE, 2002, by Rhonda Orick, who is personally known to me or who has produced \_\_\_\_\_ as identification.



  
\_\_\_\_\_  
Notary Public  
Typed Name: Stacey X. Richman  
My Commission Number is:  
My Commission Expires:

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The Name of the corporations is: BODY COLOR TANNING CENTER BY RO, INC.

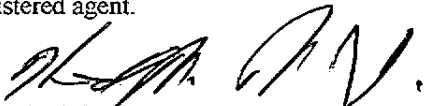
2. The Name and address of the registered agent and office is:

Kenneth W. Richman, Jr.  
423 Sharwood Drive  
Naples, Florida, 34108

FILED  
02 JUN 21 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE**

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 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.

  
Kenneth W. Richman, Jr..

JUNE 17, 2002  
(Date)