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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**COOL BEACH TANNING TOO, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION  
OF  
COOL BEACH TANNING TOO, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I  
Name**

The name of this corporation shall be **COOL BEACH TANNING TOO, INC.**

**Article II  
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be 12630 Beach Boulevard, Jacksonville, Florida.

**Article III  
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

**Article IV  
Initial Registered Agent and Address**

The street address of the initial registered office of this corporation is 10110 San Jose Boulevard, Jacksonville, Florida 32257 and the initial registered agent at that office is Robert M. Morgan.

**Article V  
Incorporator**

The name and street address of the incorporator of this corporation:

Robert M. Morgan, Esquire  
Ford, Jeter, Bowlus, Duss, Morgan, Kenney & Safer, P.A.  
10110 San Jose Boulevard  
Jacksonville, Florida 32257

This Instrument Prepared By:  
Robert M. Morgan  
Attorney at Law  
Florida Bar No. 0511160  
Ford, Jeter, Bowlus, Duss, Morgan, Kenney & Safer, P.A.  
10110 San Jose Boulevard  
Jacksonville, FL 32257  
(904) 268-7227

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**Article VI**  
**Duration**

This corporation shall exist perpetually.

**Article VII**  
**Purposes**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

**Article VIII**  
**Directors**

(a) This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

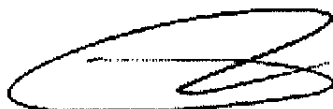
(b) The names and street addresses of the initial directors of the corporation:

Margaret Strub  
3625 Marsh Park Court  
Jacksonville Beach, Florida 32250

Susan Lee  
1823 Ashmore Green Drive  
Jacksonville, Florida 32246

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 22<sup>nd</sup> day of July, 2002.



ROBERT M. MORGAN

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

COOL BEACH TANNING TOO, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates ROBERT M. MORGAN as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be FORD, JETER, BOWLUS, DUSS, MORGAN, KENNEY & SAFER, P.A., 10110 San Jose Boulevard, Jacksonville, Florida 32257.

DATED this 22<sup>nd</sup> day of July, 2002.



ROBERT M. MORGAN

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 22<sup>nd</sup> day of July, 2002.



ROBERT M. MORGAN

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