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September 24, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Suncoast Tanning, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

02 SEP 24 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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ARTICLES OF INCORPORATION

OF

SUNCOAST TANNING, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

**ARTICLE I
NAME**

The name of this corporation is: **SUNCOAST TANNING, INC.**

**ARTICLE II
DURATION**

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

**ARTICLE III
PURPOSE**

This corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose is: tanning salon, hair salon and massage and spa services.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE V
PREEMPTIVE RIGHTS**

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

**ARTICLE VI
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation is : 9629 Westview Drive, Coral Springs, Florida 33076.

**ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 9629 Westview Drive, Coral Springs, Florida 33076 and the name of the initial registered agent of this corporation at that address is: **DANIEL R. CARTER**.

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director is: **DANIEL R. CARTER**, 9629 Westview Drive, Coral Springs, Florida 33076.

**ARTICLE IX
INCORPORATOR**

The name and address of the person signing these Articles is: **DANIEL R. CARTER**, 9629 Westview Drive, Coral Springs, Florida 33076.

**ARTICLE X
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI
AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

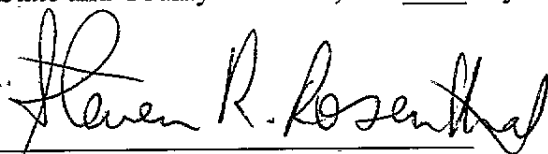
IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation on this 23 day of September, 2002.


DANIEL R. CARTER

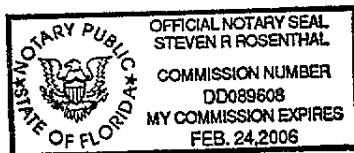
STATE OF FLORIDA)
)SS.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared **DANIEL R. CARTER**, who, after being duly sworn, deposes and states that he signed the foregoing Articles of Incorporation for the purpose therein expressed. **DANIEL R. CARTER** is personally known to me or produced FLA DRIV LICENSE as identification.

WITNESS my hand and official seal at the State and County aforesaid, this 23 day of September, 2002.



Notary Public, State of Florida
Print Name: **STEVEN R. ROSENTHAL**

My Commission Expires:



REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent
for said Corporation.


DANIEL R. CARTER
Registered Agent

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