

TRANSMITTAL LETTER

PO000116543

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

000007737960--0
-09/13/02--01056--014
*****78.75 *****78.75

SUBJECT: New Wave Tanning and Beauty Salon 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: Kim Pettis
Name (Printed or typed)

7435 Highway 77
Address

Southport FL 32409
City, State & Zip

850 277-0688
Daytime Telephone number

02 OCT 14 PM 2:16
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

T. SMITH: OCT 14 2002

Handwritten: 26839, 277-0688, 6



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 7, 2002

KIM PETTIS
7435 HWY 77
SOUTHPORT, FL 32409

SUBJECT: NEW WAVE TANNING AND BEAUTY SALON INC.
Ref. Number: W02000028927

We have received your document for NEW WAVE TANNING AND BEAUTY SALON INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 902A00056127

ARTICLES OF INCORPORATION
OF
NEW WAVE TANNING & BEAUTY SALON, INC.

02 OCT 14 PM 2:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The Articles of Incorporation and Charter of NEW WAVE TANNING & BEAUTY SALON, INC. are as set forth as follows:

ARTICLE I

The name of this corporation shall be NEW WAVE TANNING & BEAUTY SALON, INC.

ARTICLE II

The duration of this corporation is perpetual.

ARTICLE III

The corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes or under the laws of the State of Florida, excepting that said corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV.

The aggregate number of shares of stock of said corporation shall be 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE V.

This corporation shall have officers. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than two. The name and address of the initial officers of this corporation are:

Kimberly Pettis, President
7435 Highway 77
Southport, FL 32409

Michael Pettis, Secretary
7435 Highway 77
Southport, FL 32409

ARTICLE VI.

The street address of the initial registered principal office of this corporation is 7435 Highway 77 Southport, Florida 32409, and the name of the initial registered agent of this corporation at the address is KIMBERLY PETTIS.

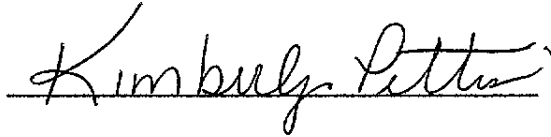
ARTICLE VII.

The name and address of the persons signing these Articles are:

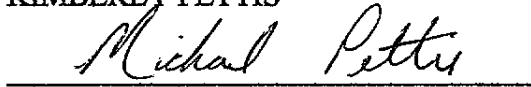
Kimberly Pettis
7435 Highway 77
Southport, FL 32409

Michael Pettis
7435 Highway 77
Southport, FL 32409

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged
and filed the foregoing Articles of Incorporation under the laws of the State of Florida,
this 1st day of September, 2002.



KIMBERLY PETTIS



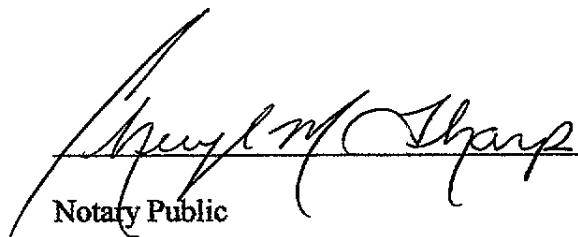
MICHAEL PETTIS

STATE OF FLORIDA

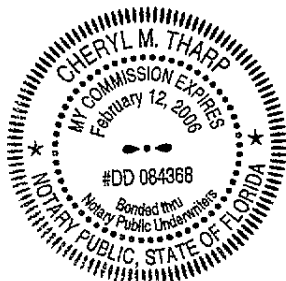
COUNTY OF BAY

BEFORE ME personally appeared KIMBERLY PETTIS and MICHAEL
PETTIS, to me well know and known to me to be the individuals described in and who
executed the foregoing Articles of Incorporation, and acknowledged before me that they
executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last named above
this 1st day of September, 2002.


Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS AND DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED.

In pursuance to Chapter 48.091, Florida Statutes, and other applicable statutes, the
following is submitted in compliance:

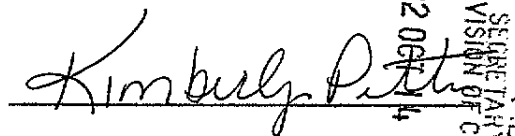
FIRST: That NEW WAVE TANNING & BEAUTY SALON, INC.,
DESIRING TO ORGANIZE A CORPORATION UNDER chapter 607, Florida Statutes,
with its initial registered office at 7435 Highway 77 Southport, Florida 32409, and does
hereby name KIMBERLY PETTIS as its initial registered agent at said address for the
service of process within the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of
September, 2002, individually and as Director and Incorporator of NEW WAVE
TANNING & BEAUTY SALON, INC.

Witness:







KIMBERLY PETTIS

02 OCT 14 PM 2:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Having been named as initial registered agent to accept service of process for the
above-stated corporation, at place designated in this certificate, I hereby accept said
appointment and agree to act in this capacity, and agree to comply with the provision of
said Act relative to keeping open said office.

