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(Requestor's Name)

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(City/State/Zip/Phone #)

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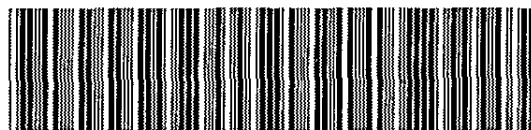
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
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F. CHESLER

MAR 8

TRANSMITTAL LETTER

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

SUBJECT: SAFE TANNING SYSTEMS, 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: Business Management Services Inc.
Name (Printed or typed)

P.O. Box 2556

Address

Tarpon Springs, FL 34688-2556

City, State & Zip

727-808-7861

Daytime Telephone number

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

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:

SAFE TANNING SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. BOX 2606 , TARPON SPRINGS, FL 34688-2606

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES & MARKETING OF TANNING PRODUCTS, SERVICES AND RELATED ITEMS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Brenda Fox, Director/President

ARTICLE VI REGISTERED AGENT

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

Brenda Fox 331 Anclothe Rd., #105, Tarpon Springs, FL 34689

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Business Management Services, Inc., P.O. Box 2556, Tarpon Springs, FL
346088-2556

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

Brenda Fox

Signature/Registered Agent

3/02/03

Date

Business Management Services, Inc.

3/02/03

Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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