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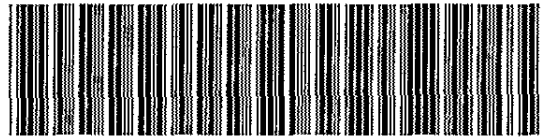
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 18, 2003

FRANK E CALHOUN  
8105 SW 205TH TERR  
MIAMI, FL 33189

SUBJECT: WILD ONE TANNING, INC.  
Ref. Number: W03000011157

We have received your document for WILD ONE TANNING, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 303A00023444

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

WILD ONE TANNING, INC., (Hereinafter, "Corporation").

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8105 Southwest 205<sup>TH</sup> Terrace, Miami, Florida 33189 and the mailing address is the same.

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation shall engage in any activity or business permitted under the law of the United States and of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any on time is:

ONE THOUSAND ( 1,000 ) @ US\$1.00 PER SHARE

### ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

President:	Patricia Calhoun
Vice-President:	Patricia Calhoun
Secretary:	Patricia Calhoun
Treasurer:	Patricia Calhoun

whose addresses shall be the same as the principal office of the Corporation.

#### **ARTICLE VI REGISTERED AGENT**

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

Frank E. Calhoun  
8105 Southwest 205<sup>th</sup> Terrace  
Miami, FL 33189

#### **ARTICLE VII INCORPORATOR**

The initial name and address of the Incorporator is:

Patricia Calhoun  
8105 Southwest 205<sup>th</sup> Terrace  
Miami, FL 33189

#### **ARTICLE VIII SUB-CHAPTER S CORPORATION**

The corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

Once the corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The Shares of stock cannot be transferred if such transfer would void the election of the corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

#### **ARTICLE IX POWERS OF CORPORATION**

The powers for which the corporation was organized is:

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### **ARTICLE X TERM OF EXISTENCE**

The Corporation shall have Perpetual Existence.

**ARTICLE XI EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 16 day of March, 2003

( An additional article must be added if an effective date is requested.)

*Patricia Calhoun*

Signature PC

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

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TALLAHASSEE, FLORIDA

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CERTIFICATION OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Corporation is: WILD ONE TANNING, INC.

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

Frank E. Calhoun

( NAME )

8105 Southwest 205<sup>th</sup> Terrace

( P.O. BOX or Mail Drop Box NOT ACCEPTABLE )

Miami, FL 33189

( CITY/STATE/ZIP )

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.

Frank Calhoun  
( SIGNATURE ) FC

04/09/03  
( Date )