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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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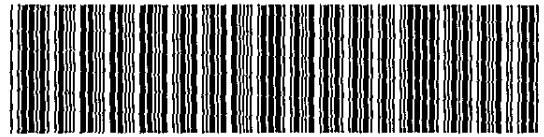
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



TS/9/5

**TRANSMITTAL LETTER**

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

**SUBJECT:** KINGSLEY TAN U. S. A. GROUP, 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:** Elizabeth Marlow  
Name (Printed or typed)

6783 Newberry Road  
Address

Gainesville, FL 32605  
City, State & Zip

352-331-8266  
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:

KINGSLEY TAN U.S.A. GROUP, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

6783 Newberry Road  
Gainesville, FL 32605

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TANNING SALON

**ARTICLE IV SHARES**

The number of shares of stock is:

1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

ELIZABETH MARLOW, PRESIDENT  
GREGORY MARLOW, VICE PRESIDENT  
6783 Newberry Road  
Gainesville, FL 32605

**ARTICLE VI REGISTERED AGENT**

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

ELIZABETH MARLOW  
6783 Newberry Road  
Gainesville, FL 32605

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

ELIZABETH MARLOW  
6783 Newberry Road  
Gainesville, FL 32605

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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

Elizabeth Marlow  
Signature/Registered Agent

8/28/03  
Date

Elizabeth Marlow  
Signature/Incorporator

8/28/03  
Date