

PO4000024857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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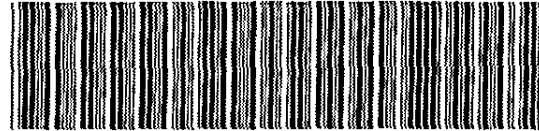
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Just Tan 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: David Toms

Name (Printed or typed)

10795 Park Blvd

Address

Seminole, FL 33772

City, State & Zip

(727) 381-2178

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:

Just Tan Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10795 Park Blvd Seminole, FL 33772

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV SHARES

The number of shares of stock is:

6000 shares with a par value of \$ 1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

David Toms 10795 Park Blvd Seminole FL 33772

James Polacek 10795 Park Blvd Seminole FL 33772

ARTICLE VI REGISTERED AGENT

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

David Toms 10795 Park Blvd Seminole FL 33772

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Toms 10795 Park Blvd Seminole, FL 33772

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



Signature/Registered Agent

1-28-2004

Date



Signature/Incorporator

1-28-2004

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA