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04 MAR 22 PM 4:14
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: BILLY'S PLANET TAN, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 87.50 for the filing fee, certified copy and certificate of status.

Please return to: **BILLY'S PLANET TAN, INC.**
C/O TERRY E OLSON- Registered Agent & Incorporator
545 N UMATILLA BLVD
UMATILLA, FL 32784

NOTE: The original and one copy of the articles are enclosed.

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04 MAR 22 PM 4:14

SECOND FLORIDA
TALLAHASSEE, FLORIDA

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: **BILLY'S PLANET TAN, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 812 E ALFRED ST in TAVARES, FL 32778

The mailing address for all legal correspondence is: 812 E ALFRED ST in TAVARES, FL 32778

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

BILLY DARBY

PRESIDENT/DIRECTOR

812 E ALFRED ST

TAVARES, FL 32778

ARTICLE VI REGISTERED AGENT

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


TERRY E OLSON located at: 545 N UMATILLA BLVD UMATILLA, FL 32784

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

TERRY E OLSON located at: 545 N UMATILLA BLVD UMATILLA, FL 32784

Having been named as registered agent to accept service 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) TERRY E OLSON - Registered Agent

03/19/04
Date


(SIGNATURE) TERRY E OLSON - Incorporator

03/19/04
Date