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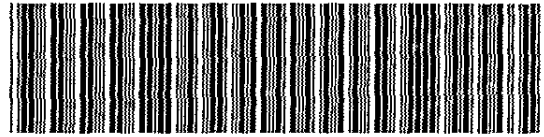
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March 22, 2004

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

Re: Articles of Incorporation for Yami's Paradise Tanning, Inc.

Enclosed herewith are the original and one copy of the Articles of Corporation for **Yami's Paradise Tanning, Inc.**, a for profit corporation. Also enclosed is our check in the amount of **\$78.75** to defray the filing fees.

Please return a certified copy of the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Your assistance in this matter is genuinely appreciated.

Sincerely,

Francis M. Sorgman, Preparer
5510 River Road, Suite 109
New Port Richey, Fl. 34652
1-877-847-6637 (toll free)

1 **ARTICLES OF INCORPORATION**
2 **Of**
3 **YAMI'S PARADISE TANNING, INC.**

4 The undersigned acting as the Incorporators under the Florida Business Corporation Act
5 adopt the following Articles of Incorporation for such corporation:

6 **ARTICLE I – CORPORATE NAME**

7 The Name of the corporation is: **YAMI'S PARADISE TANNING, INC.**

8 **ARTICLE II – DURATION**

9 The corporation shall exist perpetually unless dissolved according to Florida Law.

10 **ARTICLE III – PURPOSE**

11 This Corporation is organized for the purpose engaging in any activities or business
12 permitted under the laws of the United States and Florida

13 **ARTICLES IV – CAPITOL STOCK**

14 The corporation is authorized to issue 100 shares of common stock at a par value of \$5.00
15 per share.

16 **ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS**

17 **A. Board of Directors.** The power of this Corporation shall be exercised, and its affairs
18 conducted by a Board of Directors consisting of not less than two (2) person and not more than
19 ten (10) persons. The initial number of Directors of the Corporation shall be two (2), provided,
20 however, that such number may be changed pursuant to the Bylaws duly adopted by the Board.
21
22
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1 At all times the member of the Board of Directors shall consist of an even number and shall be
2 divided as equally as the number of directors will permit into two (2) classes: Class 1, Class 2.

3 The term of office for all Directors shall be two (2) years except for the term of office of
4 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of
5 the initial Class 2 of Director(s) shall expire two (2) years thereafter. The names and addresses
6 of the initial member of the Board of Directors is as follows:
7

8 NAME: Yamileth S. MacDonald, (Class 1)
9 ADDRESS: 8818 Bermuda Lane
10 CITY, STATE, ZIP: Port Richey, Florida 34668
TELEPHONE: (727) 848-6464

11 NAME: Scott K. MacDonald, Sr. (Class 2)
12 ADDRESS: 8818 Bermuda Lane
13 CITY, STATE, ZIP: Port Richey, Florida 34668
TELEPHONE: (727) 848-6464

14 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified
15 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
16 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
17 elected at each annual meeting of the Corporation.

18 Any action required or permitted to be taken by the Board of Directors under any
19 provision of law may be taken without a meeting, if a majority of members of the Board shall
20 individually or collectively consent in writing to such action. Such written consent or consents
21 shall be held with the minutes of the proceedings of the Board, and any such action by written
22 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
23 or other document filed under any provision of law which relates to actions so taken shall state
24

1 that the action was taken by written consent of the Board of Directors without a meeting. Such a
2 statement shall be prima facie evidence of such authority.

3
4 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
5 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the
6 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall
7 be elected at the first annual meeting of the Board of Directors. Until such election is held, the
8 following persons shall serve as corporate officers:

<u>Title</u>	<u>Name</u>
President	Yamileth S. MacDonald
Vice President	Scott K. MacDonald, Sr.
Secretary & Treasurer	Yamileth S. MacDonald, Sr.

14 **ARTICLE VI – INITIAL PRINCIPAL OFFICE**

15 The principal place of business and mailing address of this corporation shall be:
16 Principal Place of Business: **6144 Ridge Road, Port Richey, Fl. 34668**
17 Mailing Address: **6144 Ridge Road, Port Richey, Fl. 34668**

19 **ARTICLE VII- INITIAL REGISTERED OFFICE AND AGENT**

20 The street address of the initial registered office and the name of the initial registered
21 agent at that office are:

NAME:	Yamileth S. MacDonald
ADDRESS:	8818 Bermuda Lane
CITY, STATE, ZIP:	Port Richey, Fl. 34668
PHONE:	(727) 848-6464

1 ARTICLE VIII – INCORPORATORS

2 The names of addresses of the Incorporator signing these Articles of Incorporation are as
3 follows:

4 NAME: Yamileth S. MacDonald NAME: Scott K. MacDonald, Sr.
5 ADDRESS: 8818 Bermuda Lane ADDRESS: 8818 Bermuda Lane
6 CITY: Port Richey, Fl. 34668 CITY: Port Richey, Fl. 34668
7 PHONE: (727) 848-6464 PHONE: (727) 848-6464

8 ARTICLE IX – MANNER OF ELECTION

9 The manner in which the directors are elected or appointed is as follows:

10 By major vote of the stockholders

11 ARTICLE X – LIMITATION OF CORPORATION OF POWERS

12 The corporate powers of this corporation are as provided in FS §617.0302, unless
13 limited as follows: **There are no limitations expressed, implied or contemplated.**
14

15 The undersigned Incorporator has executed these articles of incorporation on this

16 21st day of March, 2024

17 X Yamileth S. MacDonald
18 Signature of Incorporator

17 X [Signature]
18 Signature of Incorporator

19 Yamileth S. MacDonald
20 Typed name of Incorporator signing

19 Scott K. MacDonald, Sr.
20 Typed name of Incorporator signing

1 **CERTIFICATE OF DESIGNATION OF**
2 **REGISTERED AGENT/REGISTERED OFFICE**

3 PURSUANT TO FS §617.0501, THE UNDERSIGNED CORPORATION,
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/
6 REGISTERED AGENT, IN THE STATE OF FLORIDA.

7 The above corporation, organized under the laws of the State of Florida with its
8 registered office as indicated in the Articles of Incorporation at, **8818 Bermuda Lane, Port**
9 **Richey, Fl. 34668**, has named **Yamileth S. MacDonald**, located at the aforesaid address, as its
10 registered agent to accept service of process within the state.

11 **ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

12
13 Having been named as registered agent and to accept service of process for the above
14 stated corporation at the place designated in this certificate, I hereby accept the appointment as
15 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
16 all statutes relating to the proper and complete performance of my duties, and I am familiar with
17 and accept the obligations of my position as registered agent.

18
19 x Yamileth S. MacDonald
20 (Signature)

March 21, 04
 (Date)

21 NAME: **Yamileth S. MacDonald**
22 ADDRESS: **8818 Bermuda Lane**
23 CITY: **Port Richey, Fl. 34668**
24 PHONE: **(727) 848-6464**

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TALLAHASSEE, FLORIDA