

PO 4000073225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

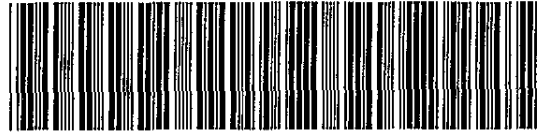
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/03/04--01045--011 **78.75

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04 MAY -3 PM 3:50
TALAMON, ILLINOIS

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4-5



April 13, 2004

Jack Locklin, Jr.
*Board Certified
Real Estate Attorney*

Angela J. Jones

Daniel P. Saba

Florida Department of State
Division of Corporations
P.O. Box 6250
409 E. Gaines Street
Tallahassee, FL 32314

RE: **Sun Kissed Tanning of Milton, Inc.**

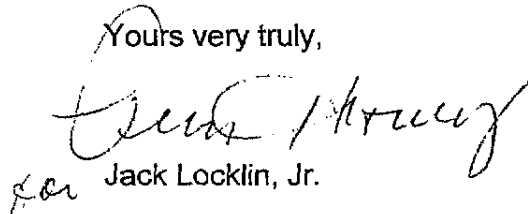
Dear Sir:

Enclosed is an original and one executed copy of the Articles of Incorporation **Sun Kissed Tanning of Milton, Inc.** and an original and one copy of an executed Certificate Designating the Resident Agent. My firm check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$70.00
Certificate Designating Resident Agent	
Certified Copy	8.75
Total	<u>\$78.75</u>

Please file the original and certify and return the copy of the enclosed Articles of Incorporation.

Yours very truly,


for Jack Locklin, Jr.

OJLph
Enclosure
Cc: Ms. Tamara Jean Wood

FILED
04 MAY -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUN KISSED TANNING OF MILTON, INC.

ARTICLE I

The name of this corporation is: **SUN KISSED TANNING OF MILTON, INC.**

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of this corporation is to operate a tanning salon and retail sales of associated merchandise, and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is **5374 Stewart Street, Milton, Florida 32570**, and the name of the initial registered agent of this corporation at that address is **Tamara Jean Wood**. The principal office is the same as the registered office.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Tamara Jean Wood	5374 Stewart Street Milton, FL 32570
William Jerald Wood, Jr.	5656 Marigold Avenue Milton, FL 32570

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is **Tamara Jean Wood, 5374 Stewart Street, Milton, FL 32570.**

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

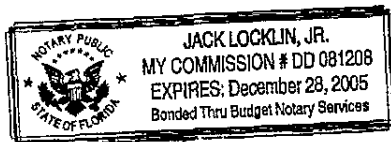
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation to be effective on the 23rd day of April, 2004.



Tamara Jean Wood

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **Tamara Jean Wood**, to me well known and known to me to be the individual described in or who presented Florida drivers license as identification, and who executed the foregoing Articles of Incorporation of **Sun Kissed Tanning of Milton, Inc.**, and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 23rd day of April, 2004.




Notary Public
My commission expires: _____

~~CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED~~

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

SUN KISSED TANNING OF MILTON, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at **5374 Stewart Street, Milton, Florida 32570** has named **Tamara Jean Wood** as agent to accept service of process within the state.

SUN KISSED TANNING OF MILTON, INC.

BY: 
TAMARA JEAN WOOD

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.


TAMARA JEAN WOOD

FILED
04 MAY -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA