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RECEIVED  
05 MAY 16 PM 3:10  
DIVISION OF CORPORATION

FILED  
05 MAY 16 PM 3:5  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

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

**SUBJECT:** Tropical Tanning, 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:** Mary W. Colon, Smith, Thompson, Shaw & Manausa, PA

Name (Printed or typed)

3520 Thomasville Road, 4th Floor

Address

Tallahassee, Florida 32309

City, State & Zip

850-893-4105

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:

Tropical Tanning, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

777-5 Capital Circle SW, Tallahassee, Florida 32305

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any lawful purpose.

**ARTICLE IV SHARES**

The number of shares of stock is:

100

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

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

Ken Forrester  
30 Equine Drive  
Crawfordville, Florida 32327  
President, Secretary and Treasurer

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ken Forrester  
777-5 Capital Circle SW  
Tallahassee, Florida 32305

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Ken Forrester  
30 Equine Drive  
Crawfordville, Florida 32327

\*\*\*\*\*

*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:*

Ken Forrester  
Signature/Registered Agent

5-13-2005

Date

Ken Forrester  
Signature/Incorporator

5-13-2005

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY 16 PM 3:51

FILED

**AFFIDAVIT**

FILED  
05 MAY 16 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA  
COUNTY OF LEON**

I, **PHILLIP COOKSEY**, being first duly sworn on my oath do attest to the following:

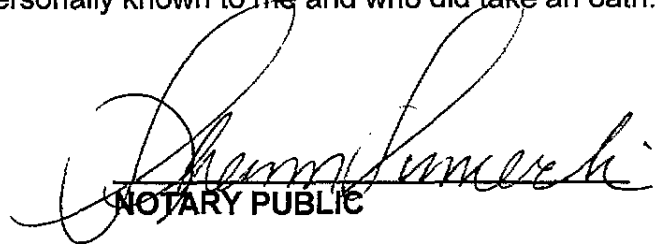
1. I am the former President of Tropical Tanning, Inc. which was dissolved on May 16, 2005.

2. As former president of Tropical Tanning, Inc., I will not revoke the Voluntary Dissolution filed with the Secretary of State on the above stated date. I hereby waive the waiting period, and release said name to be used in the future.

**FURTHER AFFIANT SAYETH NAUGHT.**

  
**PHILLIP COOKSEY**

The foregoing document was acknowledged before me this 17<sup>th</sup> day of May, 2005, by **PHILLIP COOKSEY**, who is personally known to me and who did take an oath.

  
**NOTARY PUBLIC**

