

PD5000/24739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

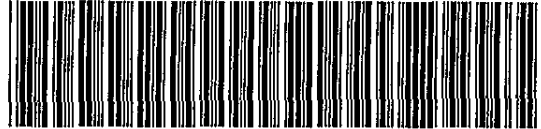
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/09/05--01008--019 **87.50

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
05 SEP -9 AM 9:34

*mep
9/13*

TRANSMITTAL LETTER

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

SUBJECT: PALM BAY 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Eric A. Martin
Name (Printed or typed)

2383 Glasbern Circle
Address

Melbourne, FL 32904
City, State & Zip

321-749-4565
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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

PALM BAY TANNING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Mailing Address: P.O. Box 121208 Place of Business: 1153 Malabar Road, Suite 14
Melbourne, FL 32912 Palm Bay, FL 32907

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Tanning Salon

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Eric A. Martin, President
P.O. Box 121208
Melbourne, FL 32912

ARTICLE VI REGISTERED AGENT

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

Eric A. Martin
2383 Glasbern Circle
Melbourne, FL 32904

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eric A. Martin
P.O. Box 121208
Melbourne, FL 32912

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

Eric A. Martin

Signature/Registered Agent

8/27/05

Date

Eric A. Martin

Signature/Incorporator

8/27/05

Date