

P06000053367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700068809377

04/04/06--01023--000 4468.75

FILED

06 APR 13 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 APR -4 AM 10:34

DIVISION OF CORPORATION

D. WHITE APR 14 2006

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- PARADISE ISLAND TANNING, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Non-Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 5, 2006

ATTORNEYS' TITLE
1965 CAPITAL CIRCLE NE, SUITE A
TALLAHASSEE, FL 32308

SUBJECT: PARADISE ISLAND TANNING, INC.
Ref. Number: W06000016247

We have received your document for PARADISE ISLAND TANNING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 006A00023063

RECEIVED
06 APR 13 AM 11:01
DIVISION OF CORPORATIONS
FLORIDA

FILED

ARTICLES OF INCORPORATION

06 APR 13 AM 11:15

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PARADISE ISLAND TANNING OF SWF, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is PARADISE ISLAND TANNING OF SWF, INC., a Florida corporation, and the principal office is located at 1550 Capricorn Blvd., Punta Gorda, Florida 33983.

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be c/o McKinley, Ittersagen, Gunderson & Berntsson, P.A., 21175 Olean Boulevard, Port Charlotte, Florida 33952. The name of the initial registered agent at such address is Cheyenne R. Young.

ARTICLE 6. - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

ARTICLE 7. - INITIAL DIRECTORS

The name and post office address of the initial directors are:

Annette M. Graley

1550 Capricorn Blvd.
Punta Gorda, Florida 33983

James E. Graley

1550 Capricorn Blvd.
Punta Gorda, Florida 33983

ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is: Annette M. Graley, 1550 Capricorn Blvd., Punta Gorda, Florida 33983.

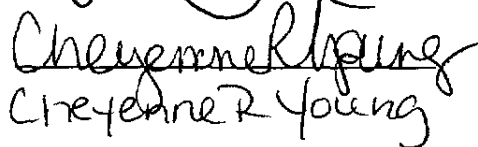
ARTICLE 9. - AMENDMENT

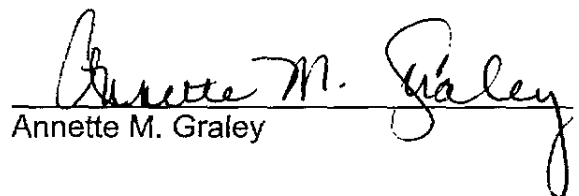
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this 12th day of April, 2006.

Witnesses:


Lynn M. Zeigler



Cheyenne R. Young


Annette M. Graley

STATE OF FLORIDA :
COUNTY OF CHARLOTTE :

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Annette M. Graley, to me known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated.

WITNESS my hand and official seal in the State and County aforesaid this 12 day of April, 2006.



Notary Public, State of Florida
My Commission Expires:



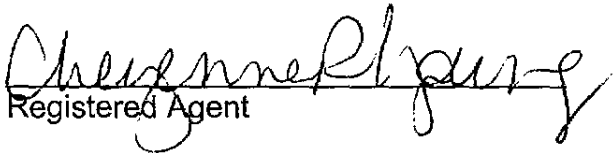
**CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE
FOR THE SERVICE OF PROCESS**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

PARADISE ISLAND TANNING OF SWF, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation, has designated Cheyenne R. Young whose street address is c/o McKinley, Ittersagen, Gunderson & Berntsson, P.A., 21175 Olean Boulevard, Port Charlotte, Florida 33952, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.


Registered Agent

FILED

06 APR 13 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA