

Electronic Articles of Incorporation For

P06000066208
FILED
May 10, 2006
Sec. Of State
thampton

G & S TANNING SYSTEMS OF DR. PHILLIPS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

G & S TANNING SYSTEMS OF DR. PHILLIPS, INC.

Article II

The principal place of business address:

7536 W. SAND LAKE RD.
ORLANDO, FL. US 32819

The mailing address of the corporation is:

2418 S. KIRKMAN ROAD
ORLANDO, FL. US 32811

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000 SHARES COMMON; \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

GEORGE S WARD
2418 S. KIRKMAN ROAD
ORLANDO, FL. 32811

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GEORGE S. WARD

Article VI

The name and address of the incorporator is:

GEORGE S. WARD
2418 S. KIRKMAN ROAD

ORLANDO, FL 32811

Incorporator Signature: GEORGE S. WARD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
GEORGE S WARD
2418 S. KIRKMAN RD.
ORLANDO, FL. 32811 US

Title: D
STEPHANIE T WARD
2418 S. KIRKMAN RD.
ORLANDO, FL. 32811 US