

PO6000108095

Ultimate Tanning
by Debbie Gilbert, Inc.
6591 Superior Avenue
Sarasota, FL 34231

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

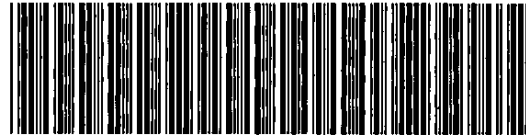
(Business Entity Name)

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08/18/06--01007--007 **78.75

EFFECTIVE DATE

08-15-06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 18 PM 12:45

B. McKnight AUG 18 2006

August 14, 2006

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

Re: Ultimate Tanning by Debbie Gilbert, Inc.

Gentlemen:

Enclosed, please find the original and one copy of Articles of Incorporation and the Certificate and Acknowledgment of Registered Agent, together with my check in the amount of \$78.75.

This payment represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Deborah Gilbert, Incorporating Director

**Deborah L. Gilbert
6591 Superior Avenue
Sarasota, FL 34231
(941) 926-9625**

ARTICLES OF INCORPORATION
For
Ultimate Tanning by Debbie Gilbert, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Ultimate Tanning by Debbie Gilbert, Inc.

EFFECTIVE DATE
08-15-04

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**6591 Superior Avenue
Sarasota, FL 34231**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Deborah L. Gilbert
6591 Superior Avenue
Sarasota, FL 34231**

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Deborah L. Gilbert
6591 Superior Avenue
Sarasota, FL 34231**

ARTICLE VI OFFICERS

The initial corporate officers are:

Deborah L Gilbert, President

ARTICLE VII EFFECTIVE DATE

The effective date of the corporation shall be the:

Fifteenth day of August, 2006

The undersigned incorporator has executed these Articles of Incorporation this

Fifteenth day of August, 2006

Deborah L. Gilbert
Deborah L. Gilbert, President

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

**CERTIFICATE OF REGISTERED AGENT
OF**

Ultimate Tanning by Debbie Gilbert, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above named corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**6591 Superior Avenue
Sarasota, FL 34231**

has named:

Deborah L. Gilbert

located at the aforesaid address as its Registered Agent to accept service of process within this state.

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ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above named corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

Deborah L. Gilbert
Deborah L. Gilbert

8/15/06
(date)