

PO70000043397

(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:

Lizabeth Albright
AUTHORIZATION

Shawn Z. Sher
4/9/09
CORRECTED
DOO 2009

Office Use Only

4099

W07-5474
2544



700086280607

01/31/07--01036--040 **87.50

02/28/07--01011--024 **49.75

FILED
07 APR -6 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gf 4/9/07

TRANSMITTAL LETTER

FILED

07 APR -6 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: _____

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: COPPER TAN, INC.
Name (printed or typed)

5141 Forest Dale Dr.
Address

Lake Worth, FL 33467
City, State & Zip

561-267-1808
Daytime Telephone Number



RECEIVED

07 APR -6 PM 2:52

FLORIDA DEPARTMENT OF STATE

Division of Corporations

March 26, 2007

LIZABETH R. OLSZEWSKI
5141 FOREST DALE DRIVE
LAKE WORTH, FL 33467

SUBJECT: COPPER TAN OF OHIO, INC.
Ref. Number: W07000005474

We have received your document for COPPER TAN OF OHIO, INC. and your check(s) totaling \$137.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must state the number of shares of authorized stock.

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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 407A00020390

FILED

07 APR -6 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2007

LIZABETH R. OLSZEWSKI
5141 FOREST DALE DRIVE
LAKE WORTH, FL 33467

SUBJECT: COPPER TAN, INC.
Ref. Number: W07000005474

FILED
07 APR -6 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Adopt an
alternate
name
Copper of Ohio
MaryAnne.*

We have received your document for COPPER TAN, INC. and your check(s) totaling \$137.25. 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.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

We need the total number of shares, not the percentage.

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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 807A00014552



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

07 APR -6 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 1, 2007

LIZABETH R. OLSZEWSKI
5141 FOREST DALE DRIVE
LAKE WORTH, FL 33467

SUBJECT: COPPER TAN, INC.
Ref. Number: W07000005474

We have received your document for COPPER TAN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply 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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 307A00007888

CERTIFICATE OF DOMESTICATION

The undersigned, Lizabeth Olszewski, President,
(Name) (Title)

of COPPER TAN, INC. a foreign corporation,
(Corporation Name)

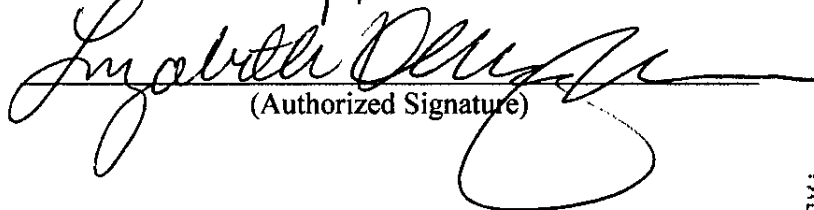
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 04-14, 1994.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Dayton, Ohio.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Copper Tan, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Copper Tan, of Ohio, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Dayton, Ohio.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Copper Tan, Inc

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 20th day of February, 2007.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

COPPER TAN OF OHIO, INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

5141 Forest Dale Dr.
Lake Worth, FL
33467

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To operate a profitable indoor
tanning business.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

500

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Lizabeth Olszewski - President
Lizabeth Olszewski - Secretary

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07 APR -6 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Lizabeth Olszewski
5141 Forest Dale Dr.
Lake Worth, FL 33467

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Lizabeth Olszewski
5141 Forest Dale Dr.
Lake Worth, FL
33467

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Signature/Registered Agent

Date

02-20-07

Signature/Incorporator

Date

02-20-07