P07000058934

| (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: | | | | | |
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Office Use Only



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2007 HAY 17 PN 3 33
SECRETARY OF STATE
TALL AREASSEF FLORIDA

T. Bureh MAY 1 7 2007

COVER LETTER*

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

| SUBJECT: | Solar Ec | linse Tannic TENAME-MUSTINCL | ia, Inc. |
|--------------------|---|--|--|
| | | • | |
| \$70.00 Filing Fee | inal and one (1) copy of the arti \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| FROM: | MELISSA S. SCA Name 8002 Simmons | | |
| | BROOKSVILE, FLORIDA City, 352-799-5315 | - | |

NOTE: Please provide the original and one copy of the articles.



May 8, 2007

MELISSA S. SCHAUB 8002 SIMMONS ST BROOKSVILLE, FL 34613

SUBJECT: SOLAR ECLIPSE TANNING INC.

Ref. Number: W07000022139

We have received your document for SOLAR ECLIPSE TANNING 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 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) 245-6928.

Letter Number: 807A00032116

Tim Burch
Document Specialist
New Filing Section

| ARTICLE I NAME | |
|---|---|
| The name of the corporation shall be: SOLAR ECLIPSE TANNING INC. | |
| | |
| | |
| | |
| ARTICLE II PRINCIPAL OFFICE | FL 34606 |
| The principal place of business/mailing address is: 6175 DELTONA BLVD. SPZING HILL SUITE #103 | |
| 50116 195 | |
| | |
| ARTICLE III PURPOSE | S 21 |
| The purpose for which the corporation is organized is: TANNING SALON /PROFIT | FILI 2007 MAY 17 SECRETARY ALLAHASSE |
| | 요 요 요 요 요 요 요 요 요 요 요 요 요 요 요 요 요 요 요 |
| | |
| | |
| ARTICLE IV SHARES | FINANCE PROPERTY. |
| The number of shares of stock is: | |
| | ORDD |
| ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS | $\stackrel{>}{\sim}$ $\stackrel{\sim}{\sim}$ |
| | /- > |
| 57 Bronies ville Pa 34600 346 | 3 (PRESIDENT) |
| MCLISSA J. JCHAUB 8002 SIMMONS ST. Brooksville FL 34613 (SECT | CTALY (TREASURER) |
| ERIC J. SCHALB 8002 SIMMONS ST. MODESVINE TE 2 100 | · |
| | |
| | |
| ARTICLE VI REGISTERED AGENT | |
| The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: | |
| ERIC J. SCHAUS 6175 DELTONA BLVD. SPRINGHIN FL 34 | 1606 |
| Scite# 103 | |
| | |
| | |
| ARTICLE VII INCORPORATOR | |
| The <u>name and address</u> of the Incorporator is: | |
| MELISSA S. SCHAUB 8002 SIMMONS ST. | |
| Brooksville FL 34613 | |
| 19/2004/1000 | |
| ******************** | |
| | ****** |
| Having been named as registered agent to accept service of process for the above stated corporation at the pl | ************************************** |
| Having been named as registered agent to accept service of process for the above stated corporation at the pi certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity | *************** ace designated in this |
| Having been named as registered agent to accept service of process for the above stated corporation at the pleasure of the appointment as registered agent and agree to act in this capacity | *************** ace designated in this |
| Having been named as registered agent to accept service of process for the above stated corporation at the picertificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity 5/2/07 | *************** ace designated in this |
| Having been named as registered agent to accept service of process for the above stated corporation at the placertificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Signature/Registered Agent Date | ************************************** |
| certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity | ************************************** |
| Signature/Registered Agent | ************************************** |
| certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity 5/2/07 | ************************************** |

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)