

P07000673569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

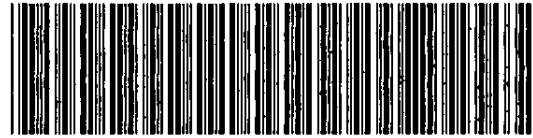
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200104644912

06/22/07--01060--002 \*\*78.75

FILED  
07 JUN 22 PM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

6/26/07

EARNEST  
LAW FIRM  
TIGHE

June 21, 2007

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

RE: Tan Lines Tan Spa, Inc

Dear Sir/Madam:

Enclosed are the original and two copies of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.75, representing payment of the following:

Filing fee	\$35.00
Certified copy fee	\$8.75
Registered agent designation	\$35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned. You will note that the Registered Agent is named in the Articles of Incorporation. Thank you for your courtesies in this matter.

  
Very truly yours,

Mary M. Earnest

**ARTICLES OF INCORPORATION  
OF**

**Tan Lines Sun Spa, Inc.**

**FILED**  
07 JUN 22 PM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is Tan Lines Sun Spa, Inc.

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock with one dollar (\$1.00) par value.

**ARTICLE IV. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence, commencing upon filing of these articles.

**ARTICLE V. MAILING ADDRESS.**

The address of the principal office of the corporation is 3632 West Hillsboro Blvd, Deerfield Beach, FL 33442 and the mailing address of the corporation is 3632 West Hillsboro Blvd, Deerfield Beach, FL 33442

**ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Heather J. McManus, 3632 West Hillsboro Blvd, Deerfield Beach, FL 33442.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VII. BOARD OF DIRECTORS.**

This Corporation shall have two (2) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII. INITIAL DIRECTOR.**

The name(s) of the initial director(s) of this Corporation and their street addresses are: Heather J. McManus and Danny Ayala, 3632 West Hillsboro Blvd, Deerfield Beach, FL 33442

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE IX. INCORPORATOR.**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: Heather J. McManus and Danny Ayala, 3632 West Hillsboro Blvd, Deerfield Beach, FL 33442

**ARTICLE X. 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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

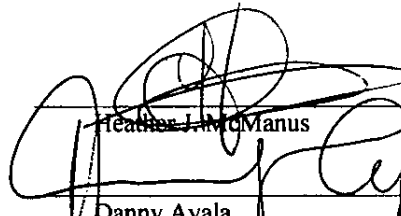
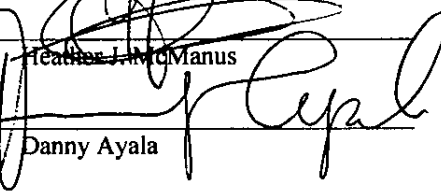
**ARTICLE XI. INDEMNIFICATION.**

The Corporation shall indemnify any officer or Director, or any former officer, to the full extent permitted by law.

**ARTICLE XII. BANKING**

Any one of the officers is authorized to designate a depository for the funds of the Company and any one of the officers is authorized to draw checks on the account at that Bank in the form required by the Bank.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 20 day of June, 2007.

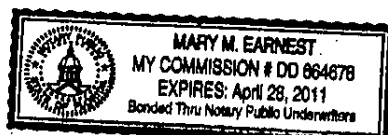
  
Heather J. McManus  
  
Danny Ayala

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared, Heather J. McManus and Danny Ayala who have produced [type of identification] \_\_\_\_\_, [Number] \_\_\_\_\_ as identification and who did not take an oath. personally known

Witness my hand and official seal in the County and State last aforesaid this 20 day of June, 2007.

  
(Signature of Notary Public)



(Name of Notary Public typed, printed  
(stamped) Notary Public, State of Florida

My commission expires: \_\_\_\_\_

**DESIGNATION AND ACCEPTANCE**

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

That Tan Lines Sun Spa, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 3632 West Hillsboro Blvd, Deerfield Beach, FL 33442, County of Broward, State of Florida, has named, Heather J. McManus located at 3632 West Hillsboro Blvd, Deerfield Beach, FL 33442, Broward County, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: \_\_\_\_\_

6/20/02

  
\_\_\_\_\_  
Heather J. McManus, Registered Agent