

NOV. 6. 2007 11:17 AM

CAPITAL CONNECTION

NO. 2444

P. 1  
Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000273127 3)))



H070002731273ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

HOT TROPICS TANNING SALON, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

D. WHITE NOV - 7 2007

Electronic Filing Menu

Corporate Filing Menu

Help

NOV. 6. 2007 11:18AM

CAPITAL CONNECTION

NO. 2441 P. 2

H07000273127 3

**FILED**

**ARTICLES OF INCORPORATION**

NOV -6 P 1:51

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Hot Tropics Tanning Salon, 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 is **Hot Tropics Tanning Salon, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business is and mailing address of the corporation is **9079 Belcher Rd., Pinellas Park, FL 33782.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven-thousand five-hundred (7500) shares having a par value of \$1.00.

H07000273127 3

H07000273127 3

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Gary E. Grubbs, 13001 106<sup>th</sup> Ave., N., Largo, FL 33774.**

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

#### **ARTICLE VI: OFFICERS AND DIRECTORS**

The name and address of the initial Board of directors is **President Gary E. Grubbs, Vice President Laurie A. Grubbs, 9079 Belcher Rd., Pinellas Park, FL 33782.**

#### **ARTICLE VI: INDEMNIFICATION**

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

The undersigned has executed these Articles of Incorporation this 6<sup>th</sup> day of November 2007.  
Your Capital Connection, Inc., by Leilani White, Client Representative

Leilani White

H07000273127 3

H07000273127 3

**FILED**

2007 NOV -6 P 1:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION****REGISTERED AGENT/REGISTERED OFFICE**

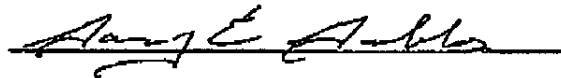
Pursuant to the provisions of section 607-0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office, registered agent, in the state of Florida.

1. The name of the corporation is: Hot Tropics Tanning Salon, Inc.

2. The name and street address of the registered agent and office is: Gary E. Grubbs, 13001 106<sup>th</sup>

Ave. N., Largo, FL 33774

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



H07000273127 3