

PO8888044072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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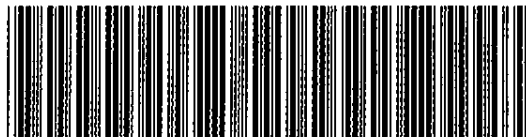
(Business Entity Name)

(Document Number)

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

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2008 MAY -1 P 2:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-1-08

**COVER LETTER**

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

SUBJECT: MGM TAN U.S.A. INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: GREGORY MARLOW  
Name (Printed or typed)

6783 NEWBERRY Rd.  
Address

GAINESVILLE, FL 32605  
City, State & Zip

352-331-8266  
Daytime Telephone number

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

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

MGM TAN U.S.A., INC.

## ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6783 NEWBERRY Rd.  
GAINESVILLE, FL 32605

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SERVICE & RETAIL BUSINESS

## ARTICLE IV SHARES

The number of shares of stock is:

1000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GREGORY MARLOW, PRESIDENT  
6783 NEWBERRY Rd.  
GAINESVILLE, FL 32605

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

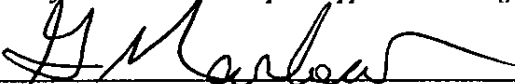
GREGORY MARLOW  
6783 NEWBERRY Rd.  
GAINESVILLE, FL 32605

## ARTICLE VII INCORPORATOR

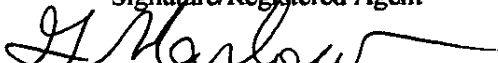
The name and address of the Incorporator is:

GREGORY MARLOW  
6783 NEWBERRY Rd.  
GAINESVILLE, FL 32605

\*\*\*\*\*  
Having been named as registered agent 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



Signature/Incorporator

4-26-08

Date

4-26-08

Date

FILED

2008 MAY -1 P 2:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA