P09000018 458

(R	equestor's Name)	
(A	ddress)	
,		
(Δ	ddress)	
(*)	uurcss,	
(C	ity/State/Zip/Phone #)	
·		
PICK-UP	☐ WAIT	MAIL
		<u> </u>
(B	usiness Entity Name)	
	ocument Number)	
(D	ocument Number)	
Certified Copies	Certificates of	Status
,		
	•	
Special Instructions to	Filing Officer:	
		9





900144358629

02/25/09--01016--009 **78.75

)9 FEB 25 AN 9:5%



COVER LETTER

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

SUBJECT: Sol US	Tanning Express 1, Inc. (PROPOSED CORPOR	ATE NAME – MUST INCI	LUDE SUFFIX)
	,		
Enclosed are an orig	ginal and one (1) copy of the art	ticles of incorporation and	l a check for:
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: N	ermin Dedic		
	Name	(Printed or typed)	<u> </u>
	8760 Harpers Glen Court	Address	
	Jacksonville, FL 32226	y, State & Zip	
	904-655-0222	Telenhone 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:

Sol US Tanning Express 1, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: Street Address: 11262 Beach Boulevard, Jacksonville, FL 32246

Mailing Address: 8552 Baymeadows Road, Jacksonville, FL 32256

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

Any and All Lawful Business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Nermin Dedic 8760 Harpers Glen Court Jacksonville, FL 32226

Title: President

ARTICLE VI REGISTERED AGENT

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

Nermin Dedic 8760 Harpers Glen Court Jacksonville, FL 32226

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Nèrmin Dedic 8760 Harpers Glen Court Jacksonville, FL 32226

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

2/20/09

Date

9

) 25 州(

ດ໌ ວ