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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 AUG 12 PM 4:36

APPROVED
AND
FILED

17/11

PETER A. PEAK

ATTORNEY AT LAW

General Practice
Civil Litigation
Family Law

2002 Manatee Avenue West
Bradenton, Florida 34205
Telephone: (941) 742-8871
Facsimile: (941) 741-4908

August 11, 2010

Sent UPS overnight mail

Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Tan Lines of Manatee, Inc.

TO WHOM IT MAY CONCERN:

Enclosed please find the original Articles of Incorporation for Tan Lines of Manatee, Inc. to be submitted for filing along with my office account check in the amount of \$122.50 to cover the cost of said filing.

Also enclosed is a copy of the Articles of Incorporation to be certified and returned to my office at the address listed above.

Please advise if additional information is needed.

Sincerely,



Peter A. Peak

PAP:jh

Encl.

cc: Mr. Charles Noll

APPROVED
AND
FILED

10 AUG 12 PM 4:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as sole incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **NAME**: The name of this corporation is **TAN LINES OF MANATEE, INC.**
2. **DURATION**: The period of its duration is perpetual.
3. **PURPOSE**: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **STOCK**: The corporation is authorized to issue ONE HUNDRED, (100) shares of common stock, all of one (1) class, at ONE DOLLAR (\$1.00) par value.
5. **ADDRESS OF PRINCIPAL OFFICE**: The address of the principal office of the corporation is:

1779 Lakewood Ranch Blvd., Suite 108
Bradenton, Florida 34212

6. **INITIAL REGISTERED OFFICE AND AGENT**: The name and address of the initial registered agent and office of this corporation is as follows:

Peter A. Peak, Esquire
2002 Manatee Avenue West
Bradenton, Florida 34205

7. **INITIAL BOARD OF DIRECTORS**: This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

Charles Noll

6614 Oakbrook Circle
Bradenton, Florida 34202

Lisa Tiefenthaler

15111 Sundial Place
Lakewood Ranch, Florida 34202

8. **INCORPORATOR:** The name and address of the incorporator signing these Articles of Incorporation is:

NAME

Charles Noll

ADDRESS

6614 Oakbrook Circle
Bradenton, Florida 34202

9. **AMENDMENT OF ARTICLES:** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

10. **INDEMNIFICATION:** The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.041 of the Florida Statutes, as amended.

11. **PREEMPTIVE RIGHTS:** Each shareholder of this corporation shall have the first right to purchase shares, and securities convertible into shares, of any class, kind or series of stock in this corporation that may from time to time be issued whether or not presently authorized including the shares from the treasury of this corporation, in the ratio that the numbers of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of August, 2010.


CHARLES NOLL, Incorporator

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.


PETER A. PEAK, Registered Agent

10 AUG 12 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
AND
FILED

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME personally appeared CHARLES NOLL, personally known to me or who has produced Florida Driver's License #: N 400-141-37-045-0 as identification and is described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 11 day of August, 2010.

MY COMMISSION EXPIRES:



JANET C. HOLLINS
MY COMMISSION # DD 625927
EXPIRES: January 22, 2011
Bonded Thru Budget Notary Services

Janet C. Hollins
Signed Name of Notary Public

Typed Name of Notary Public
Commission No.: _____

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME personally appeared PETER A. PEAK, personally known to me or who has produced Florida Driver's License #: N/A as identification and is described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 11 day of August, 2010.

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