

20 of 1

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**House of Tans of New Port Richey, Inc.**

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## Corporate Filing Menu

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CAPITAL CONNECTION: 5:54 AM PAGE 1/001 NO. 1274exP. 2



September 29, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: HOUSE OF TANS OF NEW PORT RICHEY, INC.  
REF: W10000045477

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Justin M Shivers  
Regulatory Specialist II  
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CAPITAL CONNECTION

NO. 1274 P. 3  
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

House of Tans of New Port Richey, Inc.

ARTICLE 1: NAME & ADDRESS

The name of the corporation is: House of Tans of New Port Richey, Inc., 6628 Ridge Road, Port Richey, Fl. 34668.

ARTICLE 2: DURATION

The corporation shall exist perpenually. In accordance with section 607.0203, the date when existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE 3: PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

The corporation is authorized to issue 1000 shares of \$1 par value common stock

ARTICLE 5: INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 6628 Ridge Road, Port Richey, Fl. 34668.. The name of the registered agent of the Corporation is Kelli Lookabaugh.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one director. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of the Corporation are:

Kelli Lookabaugh, Incorporator  
6628 Ridge Road, Port Richey, Fl 34668.

ARTICLE 7: INCORPORATORS

The name and address of each person signing these Article is:

Kelli Lookabaugh, Incorporator  
10010 SR 52, Hudson, FL 34669

ARTICLE 8: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustment to avoid the issuance of fractional shares) to purchase shares of any other securities that this corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this corporation, in ratio that the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty days of his receipt of written notice from this corporation inviting him to exercise such right.

ARTICLE 9: INDEMNIFICATION

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

ARTICLE 10: BYLAWS

The initial bylaws shall be adopted by the Board of directors. The power to alter, amend or appeal the Bylaws or adopt new bylaws is vested in the Board of directors, subject to repeal or change by action of the shareholders.

ARTICLE 11: AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

In witness whereof, the undersigned has executed these Articles of Incorporation this 28th day of September, 2010.

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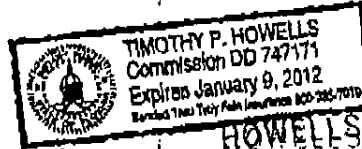
STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing Article of Incorporation were acknowledged before me this 28 day of September, 2010 by, , both known personally to me and who did take an oath.

sign

Kelli Lookabaugh

print Kelli Lookabaugh



HOWELLS  
10905 Oak Trail Way  
Fort Richey, FL 34468

Notary Public - State of Florida

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place and time designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 28th day of September, 2010.

Kelli Lookabaugh  
Kelli Lookabaugh

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