

P11000019995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Tim Carlton GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Name  
DATE 3-1-11  
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2011 FEB 25 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAR 01 2011

W11-11764

## COVER LETTER

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

**SUBJECT: Transformations Tanning and Skin Care I 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: Jim Carlton

Name (Printed or typed)

206 Shady Oaks Circle

Address

Lake Mary, Florida 32746

City, State & Zip

407 474 5869

Daytime Telephone number

jcarlton4@cfl.rr.com

E-mail address: (to be used for future annual report notification)

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

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLES OF INCORPORATION

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

**ARTICLE I NAME** Transformations Tanning and Skin Care I Inc.  
The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
105 Timberlachen Circle  
Suite 121  
Lake Mary, Florida 32746

Mailing address, if different is:  
206 Shady Oaks Circle  
Lake Mary, FL 32746

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
To do business in Lake Mary as a tanning and skin care facility.

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: <u>Christine Berk-Carlton President</u>	Name and Title: <u>James A. Carlton Vice President</u>
Address: <u>206 Shady Oaks Circle</u>	Address: <u>206 Shady Oaks Circle</u>
<u>Lake Mary, Florida 32746</u>	<u>Lake Mary, Florida 32746</u>

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

**ARTICLE VI REGISTERED AGENT**

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

Name: James A. Carlton  
Address: 206 Shady Oaks Circle  
Lake Mary, Florida 32746

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: James A. Carlton  
Address: 206 Shady Oaks Circle  
Lake Mary, Florida 32746

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

  
Required Signature/Registered Agent

2/21/2011  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
Required Signature/Incorporator

2/21/2011  
Date

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CLERK OF STATE  
TALLAHASSEE, FLORIDA