

P11000044646

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY -9 PM 2:12

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FBI

W11000013442

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COVER LETTER

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

SUBJECT: TANNING SUPPLIES, UNLIMITED

(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: TANNING SUPPLIES, UNLIMITED

Name (Printed or typed)

1490

~~1590~~ NE PINE ISLAND ROAD, SUITE 8A

Address

CAPE CORAL, FLORIDA 33909-2138

City, State & Zip

317-710-2897

Daytime Telephone number

MIKE@TANNINGSUPPLIESUNLIMITED.COM

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 MAY -9 PM 1:57

DIVISION OF CORPORATIONS

April 27, 2011

TANNING SUPPLIES, UNLIMITED
2653 TOBEY DR
INDIANAPOLIS, IN 46219-1416

SUBJECT: TANNING SUPPLIES, UNLIMITED
Ref. Number: W11000013442

We have received your document for TANNING SUPPLIES, UNLIMITED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Jessica A Fason
Regulatory Specialist II

Letter Number: 911A00005772

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:

TANNING SUPPLIES, UNLIMITED INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

1490 NE PINE ISLAND RD STE 8A
CAPE CORAL, FLA 33909-2138

Mailing address, if different is:

2653 TOBEY DRIVE
INDIANAPOLIS, IN 46219-1416

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DISTRIBUTION OF TANNING SUPPLIES

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MICHAEL D. GILLEY

Address: 2653 TOBEY DRIVE
INDIANAPOLIS, IN 46219-1416

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: MICHAEL D. GILLEY

Address: 1616 SE 40TH STREET
CAPE CORAL, FLA 33904

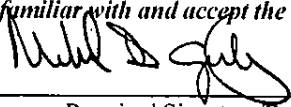
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MICHAEL D. GILLEY

Address: 2140 WHITETAIL COURT
GREENWOOD, IN 46143

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

MARCH 3, 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

MARCH 3, 2011

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY - 9: PM 2: 12

