

P/4000020723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

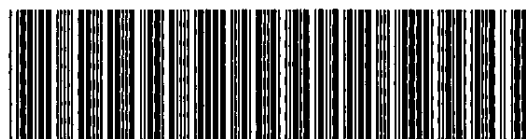
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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03/04/14--01022--003 **70.00

14 MAR -1, AM 10:07
FBI/ALABAMA
FBI/ALABAMA

03/07/14

COVER LETTER

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

SUBJECT: _____

O + S Tanning 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: _____

Daryl Rosenberger

Name (Printed or typed)

13500-29 Beach Blvd

Address

Jacksonville FL 32246

City, State & Zip

904 923-5497

Daytime Telephone number

Buttlers @ AOL.COM

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

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: O+S Tanning Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

13500-29 Beach Blvd
Jacksonville FL 32246

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: provide Tanning
Service

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Daryl Rosenberger President

Address: 6266 Luke Dr Address: _____

Stark FL 32091

Name and Title: Drew Rosenberger Vice President, secretary

Address: 10522 Akers Dr S Address: treasurer

Jacksonville FL 32225

Name and Title: Jessica Davis Vice President

Address: 10522 Akers Dr S Address: _____

Jacksonville FL 32225

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14 MAR -4 AM 10:07
CLERK OF THE
COURT
JACKSONVILLE, FLORIDA

(conti.)

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: Daryl Rosenberger
Address: 6266 Lake Dr
Starke FL 32091

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MAR 14 AM 10:07
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Daryl Rosenberger
Address: 6266 Lake Dr
Starke FL 32091

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

Daryl Rosenberger
Required Signature/Registered Agent

3/3/2014
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.

Daryl Rosenberger
Required Signature/Incorporator

3/3/2014
Date