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# FLORIDA PROFIT/NON PROFIT CORPORATION

Sun Classic Tans, Inc.

Certificate of Status	0
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Page Count	02
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### ARTICLES OF INCORPORATION

#### OF

# SUN CLASSIC TANS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

# **ARTICLE I**

The name of the corporation ("Corporation") is Sun Classic Tans, Inc.

# ARTICLE II

The existence of the corporation shall begin on May 5, 2015.

### ARTICLE III

The street address and mailing address of the principal office of the Corporation is 2395 Tamlami Trail, Unit 205, Port Charlotte, Florida 33952.

### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 5000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

#### ARTICLE V

The initial street address of the Corporation's registered office is 2395 Tamiami Trail, Unit 205, Port Charlotte, Florida 33952. The initial registered agent for the Corporation at that address is Linda Cristello.

# ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

NAME

**ADDRESS** 

LINDA CRISTELLO

1985 Georgia Avenue Port Charlotte, Florida 34224 SECRETARY OF STANDING STANDING

# ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

NAME

**ADDRESS** 

LINDA CRISTELLO

1985 Georgia Avenue Port Charlotte, Florida 34224

# ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of May, 2015.

LINDA CRISTELLO

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Sun Classic Tans, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

LINDA CRISTELLO

Date: May 4, 2015

SECRETARY OF STATES OF STATES OF CORPORED TO STATES OF S

EFFECTIVE DATE 05/05/15