

**Electronic Articles of Incorporation
For**

P23000036861
FILED
May 09, 2023
Sec. Of State
adjohnson

MYSTIC TANNING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
MYSTIC TANNING INC.

Article II

The principal place of business address:
501 N PALMETTO AVENUE
STE C
GREEN COVE SPRINGS, FL. US 32043

The mailing address of the corporation is:
501 N PALMETTO AVENUE
STE C
GREEN COVE SPRINGS, FL. US 32043

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
KIMBERLY BRANNING
501 N PALMETTO AVENUE
STE C
GREEN COVE SPRINGS, FL. 32043

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KIMBERLY BRANNING

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Article VI

The name and address of the incorporator is:

KIMBERLY BRANNING
501 N PALMETTO AVENUE
STE C
GREEN COVE SPRINGS, FL 32043

Electronic Signature of Incorporator: KIMBERLY BRANNING

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KIMBERLY BRANNING
501 N PALMETTO AVENUE, STE C
GREEN COVE SPRINGS, FL. 32043 US

Title: VP
JAMES BRANNING
501 N PALMETTO AVENUE, STE C
GREEN COVE SPRINGS, FL. 32043