

P9500001143/

TRANSMITTAL LETTER

FILED
95 FEB -8 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100001400941
-02/08/95--01125--009
***122.50 ***122.50

SUBJECT: RADICAL TAN, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: DAVID BEANE
Name (printed or typed)

3415 W HILLSBOURNE AVE #428
Address

TAMPA FL 33614
City, State & Zip

813 348-9054
Daytime Telephone number

[Handwritten signature]
[Circular stamp with initials]

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
95 FEB - 8 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: RADICAL TAN, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3415 W HILLSBOROUGH AVE # 428
TAMPA FL 33614

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: DAVID BEANE

3415 W HILLSBOROUGH AVE # 428
TAMPA FL 33614

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAVID BEARNE
2415 W HILLSBOROUGH AVE #428
TAMPA FL 33614

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of FEB, 1995.

David Bearne
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
5 FEB - 8 AM 9:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RADICAL TAN, INC

2. The name and address of the registered agent and office is:

DAVID BEANE
(Name)

3415 W HILLSBOROUGH AVE
(P.O. Box not acceptable)

#428 TAMPA FL 33614
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David Beane
(Signature)

2/7/95
(Date)