

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-1011 FAX

800-342-8086



**P950028768**

ACCOUNT NO. : 07210000032

REFERENCE : 578088 11911A

AUTHORIZATION :

*Patricia Pzynt*

COST LIMIT : \$ 70.00

ORDER DATE : April 11, 1995

ORDER TIME : 3:59 PM

ORDER NO. : 578088

CUSTOMER NO: 11911A

800001454078

CUSTOMER: J. James Abelson, Esq  
J. JAMES ABELSON, P.A.

Suite A-3  
1623 North U.S. Highway 1  
Sebastian, FL 32958

DOMESTIC FILING

NAME: THE TANNING ZONE, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
95 APR 12 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN APR 12 1995

ARTICLES OF INCORPORATION  
OF  
THE TANNING ZONE, INC.

FILED  
95 APR 12 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE TANNING ZONE, INC.

The address of the principal office of this corporation shall be 525 East Georgia Avenue, Longwood, Florida 32750, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Brian Jerald Strnad	525 East Georgia Avenue
Dir./Pres./Sec./Treas.	Longwood, Florida 32750

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 11, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
Its Agent, Gail Shelby

MIN/dks

J. JAMES ABELSON  
ATTORNEY AT LAW

SEBASTIAN EXEC. BLDG.  
SUITE A-3  
1023 N. U.S. 1  
SEBASTIAN, FL. 32958

(407) 500-9100

**P95000028768**

May 18, 1995

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

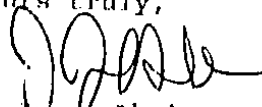
2000001496782  
-05/23/95--01000--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE. CHANGE OF REGISTERED AGENT  
THE TANNING ZONE, INC.  
CHARTER NO.: P95000028768

Dear Sir:

Please find enclosed a Statement of Change of Registered Office and Registered Agent and a check made payable to the Secretary of State in the amount of \$35.00 for the above referenced matter. I would appreciate written acknowledgment that this change has, in fact, been completed at your earliest convenience.

Yours truly,

  
J. James Abelson  
Attorney at Law

JJA:gw

Encl:

*RAC change  
5/31*

**FILED**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 22 AM 8:58**

Case No. P15 000227A

Date Filed 4-12-95

# STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: THE TANNING ZONE, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.  
1201 Hays Street  
Tallahassee, Florida 32301

SECRET  
DIVISION  
95 MAY 22 AM 8:58

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

BRIAN JEROLD STARNAD  
525 EAST GEORGIA AVENUE  
LONGWOOD, FLORIDA 32750

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

BRIAN J STARNAD PRESIDENT Signature Brian J Starnad  
(Typed or printed name and title) (President or Vice President)

Date 4/17/95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name BRIAN J STARNAD

Signature Brian J Starnad

Date 4/17/95