

P9500032156

TRANSMITTAL LETTER

FILED
95 APR 24 AM 11:29
TALLAHASSEE, FLORIDA

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

ENCLOSURE 14484083
-04/05/95--01113--007
****122.50 ****122.50

SUBJECT: RM CORP. D/B/A MAGIC TAN
(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: Rita Massey
Name (printed or typed)
4976 W. Atlantic Boulevard
Address
Margate, Florida 33063
City, State & Zip
(305) 972-2606
Daytime Telephone number

789,503,558,671
w/95-7643

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

APR 25 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 10, 1995

RITA MASSEY
4976 W. ATLANTIC BOULEVARD
MARGATE, FL 33063

SUBJECT: RM CORP. D/B/A MAGIC TAN
Ref. Number: W95000007643

We have received your document for RM CORP. D/B/A MAGIC TAN and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 195A00016167

ARTICLES OF INCORPORATION

FILED
55 APR 24 AM 11:29
SECRET
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

RL MASSEY, INC.

ARTICLE II PRINCIPAL OFFICE

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

4976 W. Atlantic Blvd.
Margate, FL 33063

ARTICLE III SHARES

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

100 shares/\$1.00 par value common stock which shall
be designated as common shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rita Massey
4976 W. Atlantic Boulevard
Margate, Florida 33063


ARTICLE V INCORPORATOR(S)

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

Rita Massey, President
4976 W. Atlantic Boulevard
Margate, Florida 33063

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

3rd day of APRIL, 1995.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED
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TALLAHASSEE, FLORIDA

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

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.

RL MASSEY, INC.

1. The name of the corporation is: _____

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

Rita Massey

(Name)

4976 W. Atlantic Boulevard

(P.O. Box not acceptable)

Margate, Florida 33063

(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.


(Signature)

4/21/95
(Date)