

95000037762
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Reply To: Ceres

EFFECTIVE DATE
5-4-95

May 8, 1995

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96 Willard Street
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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200001484242
-05/11/95--01067--016
****122.50 ****122.50

Re: **HAWAIIAN TAN, INC.**

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation, along with my check in the amount of \$122.50, for payment of the following:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Registered Agent Fee	\$35.00

Please file the enclosed Articles and return a certified copy to me. Thank you for your assistance in this matter.

Sincerely,


Kohn Bennett, Esquire

KB/edr
Enclosures

RECEIVED MAY 12 1995

FILED
95 MAY 11 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
5-4-95

**ARTICLES OF INCORPORATION
OF
HAWAIIAN TAN, INC.**

FILED
95 MAY 11 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is **HAWAIIAN TAN, INC.**

ARTICLE II
Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: **CAROL A. WARSHAWSKY**, 22 Olive Street, Cocoa Beach, Florida 32931.

The principal office of the corporation is as follows: 22 Olive Street, Cocoa Beach, Florida 32931.

ARTICLE VI
Directors

Section 6.1 Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Director. The name and street address of the initial director of the corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
CAROL A. WARSHAWSKY	22 Olive Street Cocoa Beach, Florida 32931

ARTICLE VII
Incorporator

The name and street address of the incorporator of this corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
CAROL A. WARSHAWSKY	22 Olive Street Cocoa Beach, Florida 32931

ARTICLE VIII
Amendment

This corporation reserves the right to amend or repeal any provision contained in these

Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

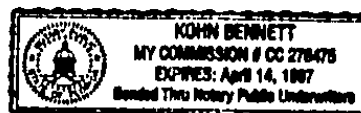
IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 4th day of May, 1995.


CAROL A. WARSHAWSKY

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 4th day of May, 1995, by **CAROL A. WARSHAWSKY**.


NOTARY PUBLIC
My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLA. STAT. Section 607.0505, the following is submitted:

HAWAIIAN TAN, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates **CAROL A. WARSHAWSKY** as its registered agent to accept service

of process within the State of Florida and the address of its registered office shall be 22 Olive Street, Cocoa Beach, Florida 32931.


CAROL A. WARSHAWSKY

DATED: May 4, 1995

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


CAROL A. WARSHAWSKY

DATED: May 4, 1995

FILED
95 MAY 11 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mosheim
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000037762 (8)**

1. Corporation Name

HAWAIIAN TAN, INC.

FILED

96 NOV 21 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 9600

Principal Place of Business Mailing Address
**22 OLIVE ST
COCOA BEACH FL 32901** **22 OLIVE ST
COCOA BEACH FL 32901**

3. Date Incorporated or Qualified **08/04/1986** 3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address

21 State, Apt. #, etc. 26 State, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

4. F.E.I. Number **59-338483** Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WARSHAWSKY, CAROL A
22 OLIVE ST
COCOA BEACH FL 32901**

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City **FL** 05 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **CAROL WARSHAWSKY, Pres. Carol Warshawsky** DATE **11/9/96**

NOTE: Registered agent signature required when reinstating

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **D WARSHAWSKY, CAROL A**
STREET ADDRESS **22 OLIVE ST**
CITY-STATE-ZIP **COCOA BEACH FL 32901**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **X Carol Warshawsky** DATE **11/9/96** DAYTIME PHONE **799-2040**

CR25034 (12/95)