

P95000038058

TRANSMITTAL LETTER

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

95 MAY 10 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TRUE TAN CORP.
(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

Additional Copy Required

FROM: _____
Name (printed or typed)

Address

J. KAY
270 N.E. 191st ST. #106
N. MIAMI, FL 33179
(305) 652-4785

City, State & Zip

J. Kay GAVE
AUTHORIZATION BY PHONE TO
CORRECT Articles

DATE 5-15
DOC. EXAM BS

Daytime Telephone number

500001482535
05/10/95 -01056 --015
*****70.00 *****70.00

BE 5/15

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.

ARTICLE I NAME

The name of the corporation shall be:

TRUE TAN CORP.

ARTICLE II PRINCIPAL OFFICE

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

270 N.E. 191st ST. #106
N. MIAMI, FL 33179
(305) 652-4785

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TALLAHASSEE FLORIDA

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN KAY
270 N.E. 191st ST. #106
N. MIAMI, FL 33179
(305) 652-4785

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JOHN KAY
270 N.E. 191st ST. #100
N. MIAMI, FL 33170
(305) 862-4786

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

8th day of May, 19 95.

Signature

JOHN KAY

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

T R U E T A N C O R P

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

John Kay
(NAME)

J. KAY
270 N.E. 191st ST. #106
N. MIAMI, FL 33179
(305) 652-4486

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

(CITY/STATE/ZIP)

95 MAY 10 AM 20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

John Kay
(SIGNATURE)

May 8, 95
(DATE)