

P95000049881

TRANSMITTAL LETTER

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

800001505108
-06/02/95--01083--010
*****70.00 *****70.00

SUBJECT: Boca - BAY Tan Inc.
(Proposed corporate name - must include suffix)

FILED
25 JUN 27 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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: Gina Chiangi
Name (printed or typed)

6717 Boca Hermosa Ln.
Address

Boca Raton Florida 33433
City, State & Zip

407-392-5583
Daytime Telephone number

789
612
671

SDG

W95-118411

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1995

GINA M. CHIANGI
6717 BOCA HERMOSA LN.
BOCA RATON, FL 33433

SUBJECT: BOCA * RAY*TAN INC.
Ref. Number: W95000011841

We have received your document for BOCA * RAY*TAN INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 395A00028620

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:

Boca Ray Tan Inc.

ARTICLE II PRINCIPAL OFFICE

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

499 N. Federal Hwy
Boca Raton Fl. 33432

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gina M. Chiangi
6717 Boca Hermosa Ln.
Boca Raton Fl. 33433

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65 JUN 27 PM 12:43
TALLAHASSEE FL

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):

Gina M. Chiangi
6417 Boca Hermosa Ln.
Boca Raton Fl.
33433

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

18th day of may, 19 95.


Signature


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: Boca Bay Tan Inc.

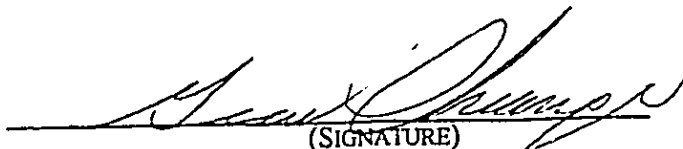
2. The name and address of the registered agent and office is:

Gina M. Chiangi
(NAME)

6717 Boca Hermosa Ln.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton Fl. 33433
(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)

5-23-95
(DATE)

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