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TRANSMITTAL LETTER

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

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-07/18/95--01082--007
*****210.00 . *****70.00

SUBJECT: INDIAN SUMMER TANNING INC.
(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:

DAVID B. MAYS

Name (printed or typed)

RT. 8 BOX 197 W. 2

Address

TALLAHASSEE, FLA

City, State & Zip

904-879-6882

Daytime Telephone number

RECEIVED
DIVISION OF CORPORATIONS
JUL 18 1995

7/18/95

DB

will
want

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.

95 JUL 13 PM 3:03
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

INDIAN SUMMER TANNING INC.

ARTICLE II PRINCIPAL OFFICE

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

RT. 8 BOX 197 W. 2
TALLAHASSEE, FLA

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:

DAVID B. MAYS
RT. 8 BOX 197 W. 2
TALLAHASSEE, FLA 3230

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):

DAVID B. MAYS
RT-8 BOX 197 W.2
TALLAHASSEE, FLA

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

17 day of JULY, 19 95.

DB Mays
Signature

Signature

Signature

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

JUL 13 1995
TALLAHASSEE, FLA

**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:

INDIAN SUMMER TANNING INC.

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

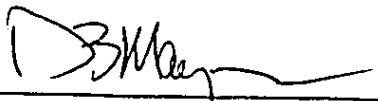
DAVID B MAYS
(NAME)

RT. 8 Box 197 W. 2

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

TALLAHASSEE, FLA
(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)

2/17/95
(DATE)