

P. 96000001 031

L.A. Kimmel & Associates, Inc.  
100 East Blue Heron Blvd  
Riviera Beach, Florida 33404

October 31, 1995

300001671353  
-12/27/95--01056--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Dear Sir:

Enclosed please find check in the amount of \$70.00 to cover the fee for the Articles of Incorporation for Palm Beach Tanning, Inc and an extra copy of the Articles to be stamped received and mailed back with the letter of acceptance. Also note that we are waving the Certified Copy for the above-mentioned corporation.

Please send the proper documents to my office at the address listed above.

Thank you.

Yours Truly,

*Lee*  
Lee Kimmel

LAK:kw

Enclosure

FILED  
95 DEC 27 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Telephone (407) 845-1854 Faxsimile (407) 881-8059

*Pena*  
*1-4-96*

ARTICLES OF INCORPORATION  
OF

PALM BEACH TANNING, INC.

ARTICLE I  
NAME

The name of the corporation is: Palm Beach Tanning, Inc.

ARTICLE II  
DURATION

This corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV  
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 885 S.E. 6th Ave., Store Front C, Delray Beach, FL. 33483 and the initial registered agent(s) of this corporation at that address is: Dianna S. Griffiths

ARTICLE V  
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Dianna S. Griffiths	885 S.E. 6th Avenue Store Front C Delray Beach, FL. 33483

ARTICLE VI  
CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII  
INCORPORATORS

The name and address of the person signing these Article of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Dianna S. Griffiths	885 S.E. 6th Avenue Store Front C Delray Beach, FL 33483

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VIII  
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX  
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

ARTICLE X  
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this corporation may take action by written consent.

ARTICLE XI  
INDEMNIFICATION


The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Article, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.


CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: Palm Beach Tanning, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business: 885 S.E. 6th Avenue, Store Front C, Delray Beach, FL. 33483 has named: Dianna S. Griffiths located at: 885 S.E. 6th Avenue, Store Front C, Delray Beach, FL. 33483 as its agent to accept service of process within Florida.

  
Dianna S. Griffiths - Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

\_\_\_\_\_  
Date

  
Agent - Dianna S. Griffiths

FILED  
DEC 21 PM 3:45  
SECRETARY OF STATE  
PALM BEACH, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

DIVISION OF CORPORATIONS

REINSTATEMENT 1996

FILED

mwb

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11-14-96

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P96000001031

1. Corporation Name

PALM BEACH TANNING, INC.

Principal Place of Business

Mailing Address

885 S.E. 6TH AVENUE  
STORE FRONT C  
DELRAY BEACH FL 33483

885 S.E. 6TH AVENUE  
STORE FRONT C  
DELRAY BEACH FL 33483

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

12/27/1995

5. FEI Number

1050629359

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	GRIFFITHS, DIANNA S	885 S.E. 6TH AVENUE, SUITE C	DELRAY BEACH FL 33483

300002008513--7  
-11/19/96--01144--012  
\*\*\*375.00 \*\*\*375.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

GRIFFITHS, DIANNA S  
885 S.E. 6TH AVENUE  
STORE FRONT C  
DELRAY BEACH FL 33483

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*Dianna Griffiths*  
REGISTERED AGENT MUST SIGN

Date 10-9-96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Dianna Griffiths*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-9-96

Date

Daytime Phone #