

P96000012827

BRIAN W. DEAN
Requestor's Name
2959 APALACHEE PRKY C-1
Address
TALL FL 32301 (904) 878-7866
City/State/Zip Phone #

300001711923
-02/12/96-01001--001
OM 11/12/96

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 FEB -9 AM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Will wait
11/12/96
[Signature]

ARTICLES OF INCORPORATION
THE SUN DIAL TANNING SALON, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:

THE SUN DIAL TANNING SALON, INC.

ARTICLE II

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

THE SUN DIAL TANNING SALON, INC.
1180-C Apalachee Parkway
Tallahassee, Florida 32301

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten (10).

ARTICLE VI

The name and address of the initial registered agent is:

Brian W. Deen
1180-C Apalachee Parkway
Tallahassee, Florida 32301

ARTICLE V

Section 1. General Provisions

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be controlled by, a Board of Directors. The Board shall consist of the President, Vice-President, Secretary and Treasurer.

ARTICLES OF INCORPORATION
THE SUN DIAL TANNING SALON, INC. .

Section 2. Subordinate Officers, Employees and Agents

The Board may appoint and remove such other Officers, employees and agents as it shall deem necessary. The Board may delegate to any Officer the power to appoint and remove any such subordinate Officers, employees or agents. Under no circumstance shall a spouse of the Officers or Board be employed or used as a mediator by the corporation.

Section 3. Officers

Under the direction and control of the Board, the Officers shall have the following responsibilities:

A. President. The President shall be the corporation's principal representative at all trade functions and before all legislative and/or governmental hearings, provided such representation has been approved by the Board. The President may delegate these responsibilities and, in his/her absence, the Board shall assign these duties to other Officers.

B. Vice-President. The Vice-President shall be the Chief Executive Officer of the corporation. He/She shall have the general management of the corporation and its officers, employees and agents.

C. Treasurer. The Treasurer shall have the care and custody of all the funds and securities of the corporation. He/She shall be required to submit monthly purchases, withdrawals and deposit reports to the Board. It shall be the duty of the Treasurer to pay all bills incurred by the corporation. All purchases and withdrawals must be approved by signature from the President and Vice-President. Payroll checks and purchase order checks may only be signed by the President.

D. Secretary. The Secretary shall keep the minutes of all Board meetings.

Section 4. Salaries

The salaries of all the Officers are to equal zero. The Officers salaries can be adjusted at any time by the Board.

ARTICLES OF INCORPORATION
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ARTICLE VI: GRIEVANCES

Section 1. Grievance Committee

The members of the Board shall appoint a Grievance Committee in the event of a disagreement between Officers and/or the Board.

ARTICLE VII: BANK ACCOUNTS

Section 1. Checks, Drafts, ect.

All checks, drafts and other orders for the payment of money, notes, acceptances and other evidences of indebtedness issued in the name of the corporation shall only be signed by the President. Endorsements for deposit to the credit of the corporation in any of its duly authorized depositaries may only be made by the President.

Section 2. Bank Accounts and Deposits

The Board may from time to time authorize the opening of, and the deposit of funds of the corporation in general and special bank accounts with such banks, trust companies or other depositaries as the Board may select and may make such rules and regulations with respect there to, not inconsistent with the provisions of the law or of these Articles, as the Board may deem expedient.

Section 3. Corporate Seal

The seal of the corporation shall contain the name of the corporation and the words "Corporate Seal 1996 Florida."

ARTICLE VIII: PROVISIONS

Section 1. Adjustments

At any date or time these Article of Incorporation may be amended with a majority vote from the Board and a neutral mediator, who will be appointed by the President.

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):


Brian W. Doon
2959 Apalachee Parkway C-1
Tallahassee, Florida 32301

Michael A. Scholl
2959 Apalachee Parkway C-1
Tallahassee, Florida 32301

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

9 day of February, 19 96.



Signature President


Signature Vice-President

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 607.0001, 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: THE SUN DIAL TANNING SALON, INC.

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

Brian W. Deen
(NAME)

1180-C Apalachee Parkway
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, Florida 32301
(CITY/STATE/ZIP)

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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.

Brian W. Deen
(SIGNATURE)

FEB. 9, 1996
(DATE)