

P96000033067

Robert P. Balzebre, Esq.
6800 Veronese Street , Coral Gables, Florida 33146
Telephone 305 - 662 - 6746

FILED
96 APR 12 PM 2:48
TALLAHASSEE, FLORIDA

April 9, 1996

900001778289
-04/12/96--01043--002
****122.50 ****122.50

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

RE: Captive Sun Tanning Salon, Inc.
Articles of Incorporation

Dear Sir/Madam,

Please find enclosed Articles of Incorporation for filing with your office along with a check for \$122.50 and a self addressed envelope to return a certified copy of the Articles upon completion of the filing.

Thank you in advance for your cooperation.

Yours very truly,


Robert P. Balzebre

/rpb

BROWN APR 16 1996

ARTICLES OF INCORPORATION
FOR
CAPTIVE SUN TANNING SALONS, INC.

FILED
55 APR 12 PM 2:43
TALLAHASSEE, FLORIDA

We, the undersigned, acting as incorporators of a corporation under the laws of Florida, adopt the following Articles of Incorporation for such corporation and file these Articles of Incorporation in the Office of the Secretary of the State of Florida.

ARTICLE I

The name of this corporation shall be CAPTIVE SUN TANNING SALON, INC..

ARTICLE II

This corporation shall have the following purpose:

To establish, maintain, and carry on any lawful purpose relating to a tanning salon and supply of health oriented business services. And to do any other lawful thing necessary or desirable in the interests of the health, protection, comfort and convenience of its business customers.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of no par value.

ARTICLE IV

The Association shall have perpetual existence.

ARTICLE V

The amount of capital with which the corporation will begin business will be no less than \$500.00.

ARTICLE VI

The principal office of the corporation will be 1755 Alton Road, Miami Beach, Florida 33139.

ARTICLE VII

The initial street address of the initial registered office of the corporation will be 1680 Onaway Drive, Miami, Florida, 33133, and the name of the initial registered agent of this corporation at that address is Bryan Norcross.

ARTICLE VIII

The names and addresses of the members of the first Board of Directors are:

ROBERT KNOTT	833 West Avenue , #404 Miami Beach, FL 33139	President
BRYAN NORCROSS	1680 Onaway Drive Miami, FL 33133	Vice President
BRYAN NORCROSS	1680 Onaway Drive Miami, FL 33133	Secretary/ Treasurer

ARTICLE IX

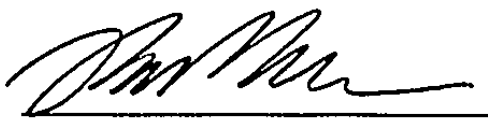
The names and addresses of the persons signing these Articles of Incorporation are as follows:

ROBERT KNOTT	833 West Avenue , #404 Miami Beach, FL 33139
BRYAN NORCROSS	1680 Onaway Drive Miami, FL 33133

ARTICLE X

The first bylaws of the Corporation shall be adopted by the Board of Directors and may be altered, amended, or rescinded in the manner provided by the bylaws. The bylaws may contain any provisions for the regulation and management of the affairs of the corporation, not inconsistent with the Florida General Corporation Act or these Articles of Incorporation.

We, the undersigned, being the original subscribers to these Articles of Incorporation, do hereby make, subscribe, acknowledge and file these Articles and certify that the facts stated herein are true and have hereunto set our hands and seals, this 9 day of APRIL, 1996.



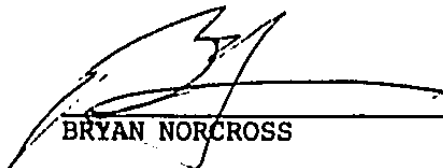
ROBERT P. BALZER III
(Printed Name of Witness)

as to both.



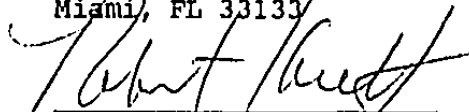
Irene K. ARRIAGA
(Printed Name of Witness)

AS TO BOTH



BRYAN NORCROSS

whose address is:
1680 Onaway Drive
Miami, FL 33133



ROBERT KNOTT

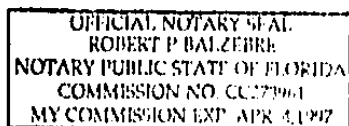
whose address is:
833 West Avenue, #404
Miami Beach, FL 33139

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared BRYAN NORCROSS., who is either (a) PERSONALLY KNOWN TO ME, or (b) PRODUCED TO ME AS THEIR IDENTIFICATION _____ and which expires on _____, and who did take an Oath, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 9 day of April, 1996.



ROBERT BALZERE
(Printed Name of Notary Public)
Notary Public
My Commission # CC27961
Expires: 4/4/97

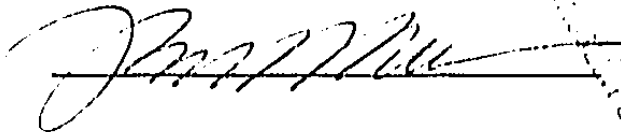
STATE OF FLORIDA

COUNTY OF DADE

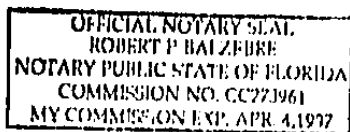
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared ROBERT KNOTT, who is either (a) PERSONALLY KNOWN TO ME, or (b) PRODUCED TO ME AS HIS IDENTIFICATION FLORIDA Driver's License No. K530-773-62-324-0, which expires on 9/4/2001, who did take an Oath, and to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State

last aforesaid, this 9 day of April, 1996.

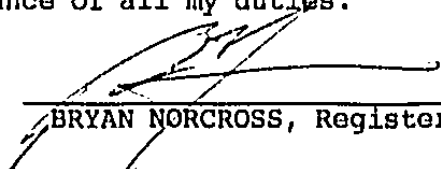


ROBERT P. BATZEBERG
(Printed Name of Notary Public)
Notary Public
My Commission # CC273961
Expires: 4/4/97



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CAPTIVE SUN TANNING SALON, INC., at 1755 Alton Road, Miami Beach, FL 33139, 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 all my duties.


BRYAN NORCROSS, Registered Agent

P96000033067

Requestor's Name

Robert P. Balzebre
3843 Kumquat Avenue
Miami, FL 33133

#

Office Use Only

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

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

nnnn01925850
03/20/86--01024--006
*****35.00 *****35.00

- ☐ 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

AM
KRS
9-5
664
706
CPC
8/23

FILED
96 SEP -4 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 23, 1996

ROBERT R. BALZEBRE
3843 KUMQUAT AVENUE
MIAMI, FL 33133

SUBJECT: CAPTIVE SUN TANNING SALONS, INC.
Ref. Number: P96000033067

We have received your document for CAPTIVE SUN TANNING SALONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 496A00040047

RECEIVED

95 SEP -3 AM 8:41

DIVISION OF CORPORATIONS

AMENDMENT
TO ARTICLES OF INCORPORATION
FOR
CAPTIVE SUN TANNING SALONS, INC.

FILED
SEP 14 1996
CLERK OF THE COURT
STATE OF FLORIDA

I, the undersigned, acting as incorporator of a corporation under the laws of Florida, adopt the following Amendment to the Articles of Incorporation for Captive Sun Tanning Salons, Inc., filed April 12, 1996, with document number P96000033067. I adopt and file the following Amendments to the Articles of Incorporation in the Office of the Secretary of the State of Florida:

ARTICLE VIII

The names and addresses of the members of the Board of Directors are:

BRYAN NORCROSS	1680 Onaway Drive Miami, FL 33133	President
BRYAN NORCROSS	1680 Onaway Drive Miami, FL 33133	Vice President
ROBERT BALZEBRE	1680 Onaway Drive Miami, FL 33133	Secretary/ Treasurer

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is as follows:

BRYAN NORCROSS	1680 Onaway Drive Miami, FL 33133
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I, the undersigned, being the original subscriber to the Articles of Incorporation, do hereby make, subscribe, acknowledge

and file this Amendment to the Articles and certify that the facts stated herein are true and have herunto set my hand and seal, this 11 day of July, 1996.

ROBERT BALZEBRE
(Printed Name of Witness)

JANUVER ROJAS
(Printed Name of Witness)

BRYAN NORCROSS

whose address is:
1680 Onaway Drive
Miami, FL 33133

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared BRYAN NORCROSS., who is either (a) PERSONALLY KNOWN TO ME, or (b) PRODUCED TO ME AS THEIR IDENTIFICATION _____ and which expires on _____, and who did take an Oath, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 11 day of July, 1996.

OFFICIAL NOTARY SEAL
ROBERT P. BALZEBRE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC273961
MY COMMISSION EXP. APR. 4, 1997

ROBERT BALZEBRE
(Printed Name of Notary Public)
Notary Public
My Commission # CC273961
Expires: 4/4/97