

P96000033607  
TRANSMITTAL LETTER

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

3000001782108  
-04/16/96--01066--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: A miracle Tan, 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: Patricia Weintraub  
Name (printed or typed)

2400 Feathersound Dr. # 816  
Address

Clearwater, Florida 34622  
City, State & Zip

(813) 572-6726  
Daytime Telephone number

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

56 APR 15 AM 9:16

FILED

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

GB 4/18/96

Sherry A. Snyder, esq.  
1804 Brandeis Court  
Columbia, Missouri 65203  
(573) 446-2488

96 APR 15 21 046

STATE  
CORPORATION

April 8, 1996

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

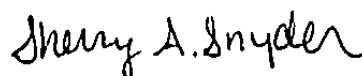
RE: Reservation Number: R96000001223  
Letter Number: 996A00010446

To Whom It May Concern:

Please transfer all rights and/or reservation regarding the name: A  
Miracle Tan, Inc. to Patricia F. Weintraub. Ms. Weintraub's address is: 2400  
Feathersound Drive, #816, Clearwater, Florida 34622.

Thank you for your prompt attention to this matter.

Sincerely,



Sherry A. Snyder

enc: Letter Number 996A00010446

**ARTICLES OF INCORPORATION  
OF  
A MIRACLE TAN, INC.**

96 APR 15 AM 8:46

FILE  
STATE OF FLORIDA

The undersigned natural person of the age of eighteen years or more for the purpose of forming a corporation under The Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**Article I: NAME**

The name of the corporation shall be: A Miracle Tan, Inc.

**Article II: PRINCIPAL OFFICE**

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

2400 Feathersound Drive, #816  
Clearwater, Florida 34622

**Article III: SHARES**

The aggregate number, class and par value, if any, of shares which the corporation shall have authority to issue shall be: 50,000 shares of Common Stock with a par value of \$1.00.

There are no preferences, qualification, limitations, restrictions, special or relative rights, including convertible rights, in respect to the shares of each class.

**Article IV: INITIAL REGISTERED AGENT  
AND STREET ADDRESS**

The address, including street and number, if any, of the corporation's initial registered office is: 2400 Feathersound Drive, #816, Clearwater, Florida 34622; and the name of its initial agent at such address is: Patricia F. Weintraub.

**Article V:**

The name and place of residence of the incorporator to these Articles of Incorporation are as follows:

Patricia F. Weintraub  
2400 Feathersound Drive, #816  
Clearwater, Florida 34622

#### Article VI: DIRECTORS

The number of directors to constitute the first board of directors is two (2). Such directors shall be elected at the annual meeting of the shareholders of the corporation.

#### Article VII: PURPOSE

The corporation is formed for the following purpose:

- (a) to engage or transact any lawful business for which corporations may be organized under the Florida Business Corporation Act, and
- (b) without limiting the generality of the foregoing, to offer and sell European high pressure tanning services and related tanning products.

#### Article XI: BY-LAWS

The by-laws of the corporation may, from time to time, be made, amended or repealed by action of the shareholders of the corporation, or by a vote of a majority of the Directors then in office; provided, that any such action by the Board of Directors may be rescinded or repealed, or may be prohibited as to any by-law or portion thereof, by the shareholders.

The undersigned incorporator has executed these Articles of Incorporation this 8<sup>th</sup> day of April, 1996.



Patricia F. Weintraub, Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

95 APR 15 11 04 AM '96

STATE OF FLORIDA

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: **A Miracle Tan, Inc.**
2. The name and address of the registered agent and office is:

**Patricia F. Weintraub**

**2400 Feathersound Drive, #816**

**Clearwater, FL 34622**

*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.*

Patricia F. Weintraub

(Signature)

4-8-96

(Date)

Patricia F. Weintraub  
A Miracle Tan, Inc.  
Northwood Plaza  
2556 McMullen Booth Road  
Clearwater, Florida 34621

April 8, 1998

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

RE: Corporate address change

To Whom It May Concern:

The corporate offices of A Miracle Tan, Inc. (EIN # 59-3388292) have moved to:

A Miracle Tan, Inc.  
Northwood Plaza  
2556 McMullen Booth Road  
Clearwater, Florida 34621

If you have any questions, you may contact me at (813) 725-0072.

Sincerely,



Patricia F. Weintraub  
President

451/8

P96000033607

A Miracle Day  
25526 McMullen Bath Rd.  
Clearwater, FL 34621

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 400002086524--18  
-02/13/97--01022--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
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 checked="" 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  
97 FEB 13 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 2/18

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: A Miracle Tan, Inc.

1b. The mailing address of the corporation is: 2556 McMullen Booth Rd  
Clearwater, FL 33621

1c. Date of Incorporation: 4/15/96 Document number: P96000033607

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

Patricia Weintraub  
2556 McMullen Booth Rd  
Clearwater, FL 33621

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Patricia Weintraub  
2556 McMullen Booth Rd  
Clearwater, FL 33621

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Patricia Weintraub 1-20-97  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Patricia Weintraub President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Patricia Weintraub 1-20-97  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)