

# P96000036741

## TRANSMITTAL LETTER

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

SUBJECT: SOUTH BEACH TAN & FASHION II, INC.  
(Proposed corporate name - must include suffix)

FILED  
56 APR 24 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: MICHAEL MUZIO  
Name (printed or typed)

2631 MC CORMICK DR. #101  
Address

CLEARWATER, FLA. 34619  
City, State & Zip

813-799-9729  
Daytime Telephone number

900001793109  
-04/24/96--01072--017  
\*\*\*\*131.25 \*\*\*\*131.25

AL APR 29 1996

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

TO: DEPT OF STATE  
DIV. OF CORP.

FROM: MICHAEL MUZIO  
2631 MC CORMICK DR. #101  
CLEARWATER, FL. 34619

RE: SOUTH BEACH TAN & FASHION II  
ARTICLES OF INCORP.

DATE: 4-19-96

SIRS:

PLEASE FIND THE PROPOSED ARTICLES AND A CHECK FOR \$131.25.  
THIS SHOULD COVER THE CERTIFIED COPY AND THE FILING FEE .  
IF THERE ARE ANY QUESTIONS, THE PHONE# IS 813-799-9729.

THANKYOU,

MICHAEL MUZIO

**ARTICLES OF INCORPORATION**

**FILED**

96 APR 24 PM 1:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

**ARTICLE I NAME**

The name of the corporation shall be:

South Beach Tan & Fashion II, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

8416 W. Hillsboro Ave.  
Tampa, Fl. 33615

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one hundred shares.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Michael Muzio  
2631 McCormick Dr #101  
Clearwater Fl. 34619

**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):

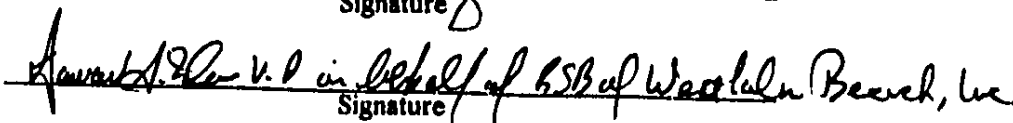
Michael Muzio  
2631 Mc Cormick Dr. #101  
Clearwater, Fl. 34619

RSB of West Palm Beach, Inc.  
16935 Knightsbridge Ln.  
Delray Beach, Fl. 33484

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

17 day of April, 19 96.

  
Signature

  
Signature

\_\_\_\_\_  
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 607.0501, 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: South Beach Tan & Fashion II, Inc.
2. The name and address of the registered agent and office is:

Michael Muzio  
(NAME)

2631 Mc Cormick Dr. #101  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Clearwater, fl. 34619  
(CITY/STATE/ZIP)

FILED  
96 APR 24 PM 1:03  
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.*

  
(SIGNATURE)

4-17-96  
(DATE)

P 96000036741

Date: 6-24-96

To : Florida Department of State  
Divisions of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

From: South Beach Tan & Fashion II  
2329 Sunset Point Rd. #203  
Clearwater Fl. 34625  
(813) 799-9729

000001881860  
-07/02/96--01057--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE : Ammendment for Articles of Incorporation  
Document # P 96000036741

Sirs: Please find enclosed Ammendment  
Doccumentation for South Beach Tan & Fashion II.

This is to add "Karen Wolstein" to the list of  
incorporators. Also address change to "from" section above:

A Thirty-Five Dollar(\$35.00) filing fee and  
a Fifty Two Dollars and Fifty-cent (\$52.50) for  
certified copy fee is included.

Corp.  
Address change  
updated 7/22

N. HENDRICKS JUL 30 1996

Amend



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 5, 1996

MICHAEL MUZIO  
SOUTH BEACH TAN & FASHION II  
2329 SUNSET POINT RD., #203  
CLEARWATER, FL 34625

SUBJECT: SOUTH BEACH TAN & FASHION II, INC.  
Ref. Number: P96000036741

We have received your document for SOUTH BEACH TAN & FASHION II, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 496A00032963

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

South Beach Tan & Fashion II, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # V (five) is being amended to include the following names with their designated titles as officers of South Beach Tan & Fashion II, Inc.

Howard A. Blum  
(President)  
16935 Knightsbridge Ln  
Delray Beach Fl 33484

Karen Wolstein  
(Sect'y/ Treasurer)  
2539 Gary Circle #406  
Dunedin, Fl. 34698

Michael Muzio  
(Vice- President)  
2329 Sunset Point Rd #203  
Clearwater, Fl. 34625

Article # IV (four) is being amended to show the change of address of the initial registered agent.

Michael Muzio  
2329 Sunset Point Rd. Ste 203  
Clearwater, Fl. 34625

Certificate of Designation of registered Agent: Section#2  
(address)

Michael Muzio  
2329 Sunset Point Rd. Ste 203  
Clearwater, Fl. 34625

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



THIRD: The date of each amendment's adoption: 5-18-96

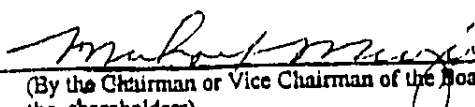
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 18 of May, 19 96

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Muzio (Incorporator and Designated Agent).

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Incorporator and Designated Agent.

\_\_\_\_\_  
Title