

P960000036827

April 18, 1996



Gunning, Culp,  
Angus & Passmore  
ATTORNEYS FOR ACCOUNTANTS, CPAs, AND TAX PROFESSIONALS  
Accounting & Tax Professionals

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

SALE OF STOCK FOR FILING OF  
STATEMENT OF FINANCIAL  
CONDITIONS FOR FILING OF  
STATEMENT OF FINANCIAL  
CONDITIONS FOR FILING OF

To whom it may concern:

Enclosed herewith please find a check in the amount of \$122.50, representing fees for filing a profit corporation, to wit:

SOUTHERN EXPOSURE OF CENTRAL FLORIDA, INC.

Please send the completed documents of incorporation to:

Robert W. Angus, Registered Agent  
GUNNING, CULP, ANGUS & PASSMORE  
1362 Havendale Boulevard  
Winter Haven, FL 33881

FILED  
96 APR 25 PM 2:28  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,

Robert W. Angus  
GUNNING, CULP, ANGUS & PASSMORE

AL APR 29 1996

**ARTICLES OF INCORPORATION  
OF**

**SOUTHERN EXPOSURE OF CENTRAL FLORIDA, INC.**

FILED  
96 APR 25 PM 2:28  
CLERK OF THE CIRCUIT COURT  
STATE OF FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Hereby adopts the following Articles of Incorporation:

**ARTICLE I – NAME**

The name of this corporation is SOUTHERN EXPOSURE OF CENTRAL FLORIDA, INC.

**ARTICLE II – PURPOSE**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America. This shall include, but not be limited to tanning and modeling services.

**ARTICLE III – CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value common stock.

**ARTICLE IV – TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V – OFFICERS AND DIRECTORS**

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officer and director of this corporation is: Jennifer Bennett, 5115 North Socrum Loop Road #170, Lakeland, FL 33809

#### **ARTICLE VI – BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

#### **ARTICLE VII – INITIAL REGISTERED AGENT**

The name and address of the initial Registered Agent of this corporation is Robert W. Angus, 1362 Havendale Boulevard, Winter Haven, FL 33881.

#### **ARTICLE VIII – INDEMNIFICATION**

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE IX – CORPORATE ADDRESS**

The initial address in the State of the principal office of the corporation shall be: 2183 South Combee Road, Lakeland, FL 33801.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### **ARTICLE X – AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

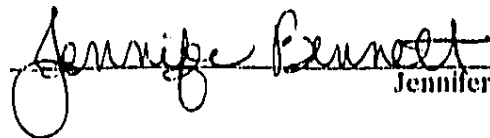
#### **ARTICLE XI – SUB-CHAPTER S CORPORATION**

This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

## ARTICLE XII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:  
Jennifer Bennett, 5115 North Socrum Loop Road #170, Lakeland, FL 33809.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 18th day of April, 1996.


  
Jennifer Bennett

STATE OF FLORIDA            )

COUNTY OF POLK            )

BEFORE ME, a Notary Public authorized to take acknowledgements, in the State and County aforesaid, personally appeared Jennifer Bennett, known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed same for the purposes there expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 18th day of April, 1996.

 4/22/96  
Notary Public, State of  
Florida at Large

My Commission Expires:

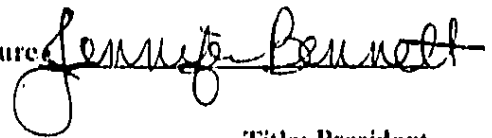


**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating office/registered agent, in the State of Florida.

1. The name of the corporation is SOUTHERN EXPOSURE OF CENTRAL FLORIDA, INC.
2. The name and address of the registered agent and office is ROBERT W. ANGUS, 1362 HAVENDALE BOULEVARD, WINTER HAVEN, FLORIDA 33881.

Signature

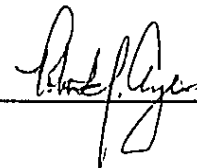


Title: President

Date: April 18, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature



Date: April 18, 1996

**FILED**  
96 APR 25 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000036827

Requestor's Name

Address

200002141982--3  
-04/14/97--01066--1004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

is Only

To Whom it may concern,

If you have any questions,  
you can contact me at  
(941) 665-1425 Mon-Fri.

2183 S. Combee Rd, Lakeland  
FL 33801

Status

Thank You,

Mrs. Bennett

97 APR 14 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

VOID DIS  
4-17

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Southern Exposure  
of Central Florida

SECOND: The articles of incorporation were filed on: 4/25/96  
March 96

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 12 day of April, 19 97

Signature

Jennifer Bennett

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Jennifer Bennett

(Typed or printed name)

president

(Title)

FILED  
97 APR 14 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA