

P96000040809

PATRICK BARBARY, P.A.

JURIS DOCTOR AND ATTORNEY AT LAW

April 15, 1996

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

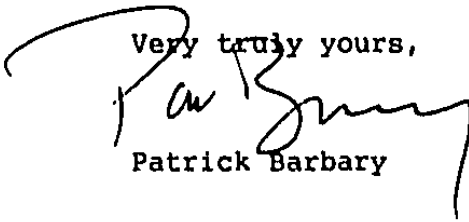
Re: The Tanning Salon, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of The Tanning Salon, Inc. to be filed. Also enclosed is my check in the amount of \$122.50 representing your filing fee. Please return a certified copy of the Articles at your earliest convenience.

If you have any questions in regard to the foregoing, or if you require any additional information, please do not hesitate to contact me. Thank you for your kind assistance.

Very truly yours,


Patrick Barbary

PB/kjh
Enclosures

FILED
95 MAY 13 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-

611-618



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

April 26, 1996

PATRICK BARBARY ESQUIRE
525 E STRAWBRIDGE AVE
MELBOURNE, FL 32901

SUBJECT: THE TANNING SALON, INC.
Ref. Number: W96000008986

We have received your document for THE TANNING SALON, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 196A00019936

ARTICLES OF INCORPORATION
OF
THE TANNING SALON, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation is The Tanning Salon, Inc.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a nominal or par value of \$1.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida, County of Brevard, 137 Fifth Avenue, Indialantic, Florida 32903. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the members of the first Board of Directors who will serve until the first annual meeting of

shareholders or until his successor or successors are elected and shall qualify is:

Sherma Lynn Broy
294 Coral Way, West
Indialantic, FL 32903

Gregory Allan Broy
294 Coral Way, West
Indialantic, FL 32903

ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation is:

Sherma Lynn Broy
294 Coral Way, West
Indialantic, FL 32903

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of these directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The registered agent of this corporation shall be Sherma Lynn Broy, and the address of the registered office of this corporation shall be 137 Fifth Avenue, Indialantic, FL 32903.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of May, 1996.

Sherma Lynn Broy
Sherma Lynn Broy, Incorporator

STATE OF FLORIDA)
) SS: 004-48-7210
COUNTY OF BREVARD) CC: 458318

BEFORE ME, personally appeared Sherma Lynn Broy, who being first duly sworn and known to me to be the person who is named as the Incorporator of the foregoing Articles of Incorporation, acknowledged before me that he executed same.

WITNESS my hand and official seal in the county and state last aforesaid on this 6th day of May, 1996.

Donna P. Brown
Notary Public

My commission expires:

May 2, 1999



DONNA P. BROWN
COMMISSION # CC 458318
EXPIRES MAY 2, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE OF REGISTERED AGENT

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: THE TANNING SALON, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Indialantic, County of Brevard, State of Florida, has named Sherma Lynn Broy, located at 294 Coral Way, West, Indialantic, FL 32903, as its agent to accept service of process for the above-stated corporation, at the place designated in this Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Sherma Lynn Broy
S h e r m a L y n n B r o y
Registered Agent

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96 MAY 13 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Sherma Brog
(Sherma Brog)

294. Coral Way West
Pinebluffs, Fl. 32903

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: The Tanning Salon, Inc.

SECOND: The articles of incorporation were filed on: 5/13/96

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 15th day of July, 19 97

Signature

Sherma Broy

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

Sherma Broy

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA