

P96000086746
TRANSMITTAL LETTER

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

SUBJECT: ALTAMONTE TAN, INC.
(Proposed corporate name - must include suffix)

600001980456--0
-10/18/96--01096--004
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: ELIZABETH MARLOW
Name (printed or typed)
6783 Newberry Road
Address
Gainesville, FL 32605
City, State & Zip
(352) 331-8266
Daytime Telephone number

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 18 PM 3:39

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

B. REGISTER OCT 21 1996

**ARTICLES OF INCORPORATION
OF**

ALTAMONTE TAN, INC.

The undersigned incorporator, 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

ALTAMONTE TAN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be

2355 MORNINGSIDE DRIVE
MT. DORA, FL 32757

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS OFFICE

The name and address of the initial registered agent is .

ELIZABETH MARLOW
6783 NEWBERRY RD.
GAINESVILLE, FL 32605

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is

ELIZABETH MARLOW
6783 NEWBERRY ROAD
GAINESVILLE, FL 32605

The undersigned incorporator has executed these Articles of Incorporation this 14 day of OCTOBER.

Elizabeth Marlow

96 OCT 18 PM 3:39

SEC. STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: ALTAMONTE TAN, INC.

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

ELIZABETH MARLOW

6783 NEWBERRY ROAD

GAINESVILLE, FL 32605

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

Elizabeth Marlow

Date

10-14-96

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, FL 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

12/31/96 2:30

NT



CERTIFIED COPY

CUS

X PHOTO COPY

X FILING Amendment

1.) Altamonte Tan, Inc.
(CORPORATE NAME & DOCUMENT #)

Amend

2.) _____
(CORPORATE NAME & DOCUMENT #)

000002043870--2
-12/31/96--U1084--027

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

Date	12/97
Document Examiner	ADJ
Updater	ADJ
Update	
Acknowledgement	ADJ
W.P. Verifier	ADJ

FILED
26 DEC 31 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
DEC 31 AM 2:41
DIV OF CORPORATION

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CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 DEC 31 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Altamonte Tan, 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)

create Article VI —
Names and titles of corporate officers.

President — Glen Woods
Secretary/Treasurer — Carl Dragstedt
Director — Greg Marlow

Article IV amendment —
Change of registered agent and street address office

Glen Woods
2031 SW 75TH Terrace
Gainesville, FL 32607

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: 12/20/96

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 29 day of December, 19 96

Signature

Glen R. Woods

(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)

Glen R. Woods

Typed or printed name

President

Title

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.

Alan Woods
Signature

29 Dec. '96
Date