

96000096937

TRANSMITTAL LETTER

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

200002012952--2
-11/22/96--01105--015
*****70.00 *****70.00

SUBJECT: Hawaiian Tanning Salon, 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: Richard D. Hall
Name (Printed or typed)

8230 Chiquita Drive
Address

Pensacola, Florida 32534
City, State & Zip

(904) 478-7459
Daytime Telephone number

FILED
96 NOV 22 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AB 12/2

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

ARTICLES OF INCORPORATION

FILED
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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:

Hawaiin Tanning Salon, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8230 Chiquita Drive
Pensacola, Florida 32534

ARTICLE III SHARES

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

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard D. Hall
8230 Chiquita Drive
Pensacola, Florida 32534

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard D. Hall
8230 Chiquita Drive
Pensacola, Florida 32534

Linda Hall
8230 Chiquita Drive
Pensacola, Florida 32534

The undersigned incorporator(s) has(have) executed these Articles of
Incorporation this 20 day of November, 1996.

Rich D. Hall

Signature

Linda S. Hall

Signature

**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: Hawaiian Tanning Salon, Inc.

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

Richard D. Hall

(NAME)

8230 Chiquita Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pensacola, Florida 32534

(CITY/STATE/ZIP)

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.

Richard D. Hall

(SIGNATURE)

20 Nov 1996

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA