

P97 000024117

TRANSMITTAL LETTER

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

**SUBJECT:** Sunshine Tanning Rentals Unlimited, Inc.  
(Proposed corporate name - must include suffix)

700002111097--1  
-03/12/97--01056--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:** Toni Lee Faust  
Name (Printed or typed)

1109 Cedar Street  
Address

Neptune Beach, FL 32266  
City, State & Zip

(904) 249-5602  
Daytime Telephone number

FILED  
97 MAR 12 AM 11:13  
TALLAHASSEE, FLORIDA  
BSB

MAR 18

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

## ARTICLES OF INCORPORATION

*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:

Sunshine Tanning Rentals Unlimited, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

Principal Place: 1109 Cedar Street  
Neptune Beach, FL 32266

Corp. Mailing Address: P.O. Box 330738  
Atlantic Beach, FL 32233-0738

### ARTICLE III SHARES

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

One (1)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Agent: Toni Lee Faust  
1109 Cedar Street  
Neptune Beach, FL 32266

Corp. Mailing Address: P.O. Box 330738  
Atlantic Beach, FL 32233-0738

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

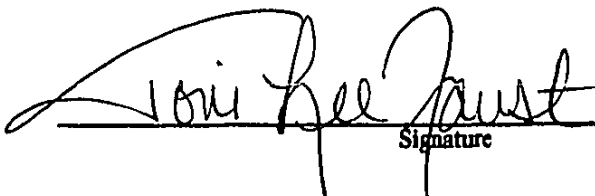
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Toni Lee Faust  
1109 Cedar Street  
Neptune Beach, FL 32266

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

5<sup>th</sup> day of March, 19 97.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

**Notarization is not required**

**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 Sunshine Tanning Rentals Unlimited, Inc.

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

Toni Lee Faust  
(NAME)

1109 Cedar Street  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Neptune Beach, FL 32266  
(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA  
97 MAR 12 PM 11:13

*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.*

Toni Lee Faust  
(SIGNATURE)

3-5-97  
(DATE)