

P97000028593

Barbara Miller

Requestor's Name

109 EAST Hwy 98

Address

DESTIN, FL 32541

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SUNDAY'S TANNING CENTER OF DESTIN, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

FILED
97 MAR 26 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc 3/28/97

12250

ARTICLES OF INCORPORATION

OF

SUNDAY'S TANNING CENTER OF DESTIN, INC.

FILED

97 MAR 26 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber of these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, effective on the date of filing.

ARTICLE I - NAME

The name of this corporation is SUNDAY'S TANNING CENTER OF DESTIN, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the day of filing.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 109 EAST HWY 98, DESTIN, FL 32541, and the name of the initial registered agent of this corporation at that address is BARBARA MILLER. The mailing address is 228 AMBERJACK DRIVE #10, FT. WALTON BEACH, FL 32548.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one(1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

BARBARA D. MILLER FT. WALTON BEACH, FL

ARTICLE VIII - INITIAL OFFICERS

The initial officers who shall serve until their successors are duly elected by a majority vote of the directors are as follows:

President	BARBARA D. MILLER
Secretary	BARBARA D. MILLER
Treasurer	BARBARA D. MILLER

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is:

BARBARA D. MILLER FT. WALTON BEACH, FL

The mailing address of the corporation is: 228 AMBERJACK DRIVE #10, FT. WALTON BEACH, FL 32548.

ARTICLE X - BY LAWS

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

ARTICLE XI - SHARES OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount opposite their respective names:

BARBARA D. MILLER	100 Shares
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ARTICLE XII - INDEMNIFICATION

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

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XIV - RESTRICTION OR TRANSFERABILITY OF STOCK

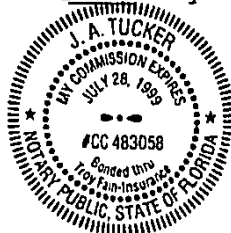
The shares of the capital stock of this corporation shall be issued initially as set forth in ARTICLE XI. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

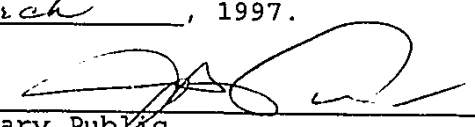

BARBARA D. MILLER

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, did personally appear, BARBARA D. MILLER, to me known to be the person who executed the foregoing ARTICLE OF INCORPORATION and she acknowledged before me that she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of March, 1997.




Notary Public

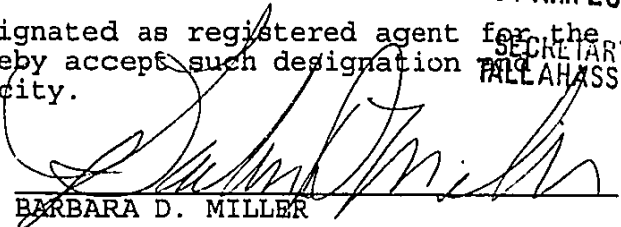
ACCEPTANCE OF REGISTERED AGENT

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Having been duly designated as registered agent for the
herein corporation, I hereby accept such designation and
agree to act in such capacity.

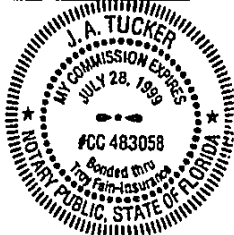
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

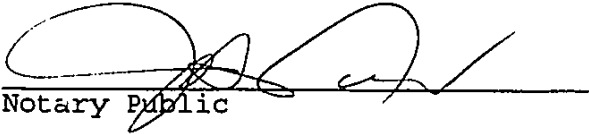

BARBARA D. MILLER

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, did personally
appear BARBARA D. MILLER, who acknowledged that she executed
the foregoing ACCEPTANCE for the purpose stated herein.

WITNESS my hand and official seal this 20th day of
March, 1997.




Notary Public

Prepared by: BARBARA D. MILLER