

P97000031059

TRANSMITTAL LETTER

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

SUBJECT: Looks Tanning & Beauty Supplies, Inc.
(Proposed corporate name - must include suffix)

300002123143--3
-03/25/97--01039--002
*****78.75 *****78.75

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: Dorothy Chauncey
Name (Printed or typed)

7432 185th Road
Address

Live Oak, FL 32060
City, State & Zip

(904) 362-2938
Daytime Telephone number

625.
W97-1242

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 AM 9:51

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

9/4/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 AM 9:51

March 28, 1997

DOROTHY CHAUNCEY
7432 185TH ROAD
LIVE OAK, FL 32060

SUBJECT: LOOKS TANNING & BEAUTY SUPPLIES, INC.
Ref. Number: W97000007242

We have received your document for LOOKS TANNING & BEAUTY SUPPLIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 797A00015817

ARTICLES OF INCORPORATION

3/31/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 APR -7 AM 9:51

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:

Looks Tanning & Beauty Supplies, Inc.

ARTICLE II PRINCIPAL OFFICE

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

421 E. Howard Street
Live Oak, FL 32060

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dorothy Chauncey
7432 185th Road
Live Oak, FL 32060

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):

Dorothy Chauncey
7432 185th Road
Live Oak, FL 32060

ARTICLE VI
Effective Date

March 31, 1997

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

24th day of March, 1997

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

Dorothy Chauncey
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 Looks Tanning & Beauty Supplies, Inc.

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

Dorothy Chauncey
(NAME)

7432 185th Road
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Live Oak, FL 32060
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.

Dorothy Chauncey
(SIGNATURE)

3/21/97
(DATE)