

P 97000063575  
TRANSMITTAL LETTER

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

300002243523--1  
-07/22/97-01030-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: TROPICAL PARADISE 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: TAMMY PHECPS  
Name (Printed or typed)

22 W. POLK AVE.  
Address

LAKE WALES, FLA. 33853  
City, State & Zip

941-676-1841  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 22 PM 12:24

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

7-23-97  
WS

**ARTICLES OF INCORPORATION  
of  
TROPICAL PARADISE TANNING SALON INC.**

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is Tropical Paradise Tanning Salon Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

Principal place of business and mailing address of this corporation shall be:

Tropical Paradise Tanning Salon Inc.  
22 West Polk Avenue  
Lake Wales, Florida 33853

**ARTICLE III  
SHARES**

The total number of shares which the corporation shall have authority to issue is 1,000 shares of no par value stock.

**ARTICLE IV  
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Paul Phelps  
21 Pine Ridge  
Lake Wales, FL 33853

**ARTICLE V  
INCORPORATOR**

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

Tammy Phelps  
21 Pine Ridge  
Lake Wales, FL 33853

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 22 PM 12:25

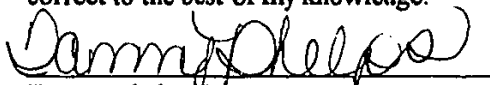
**ARTICLE VI  
OTHER PROVISIONS**

**Purpose.** The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**Director or Officer Interest.** In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

**Certification**

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

  
\_\_\_\_\_  
Tammy Phelps, Incorporator  
21 Pine Ridge  
Lake Wales, FL 33853

July 14, 97  
Date

*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.*

  
\_\_\_\_\_  
Paul Phelps, Registered Agent

7/14/97  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 22 PM 12:25