

P97000072125  
TRANSMITTAL LETTER

MAIL TO:

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

SUBJECT: SILVER SPRINGS TAN U.S.A., 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    ☐ \$78.75    ☐ \$122.50    ☐ \$131.25

000002270610--5  
-08/19/97--01005--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM: NORMAN MARLOW  
Name (printed or typed)  
2701 SW Collage Road, Ste. 101  
Address  
Ocala, FL 34474  
City, State & Zip  
(352) 873-1446  
Daytime Telephone number

(3)

FILED  
97 AUG 19 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME.

The name of the corporation shall be

SILVER SPRINGS TAN U.S.A., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be

2701 SW College Road, Ste. 101  
Ocala, FL 34474

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS OFFICE

The name and address of the initial registered agent is .

NORMAN MARLOW  
2701 SW College Road, Ste. 101  
Ocala, FL 34474

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is -

NORMAN MARLOW  
2701 SW College Road, Ste. 101  
Ocala, FL 34474

The undersigned incorporator has executed these Articles of Incorporation this 15 day of August, 1997

X Norman F Marlow  
SIGNATURE

10/03 '98 02:13 FAX 352 331 1132

TAN USA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: SILVER SPRINGS TAN U.S.A., INC.
2. The name and address of the registered agent and office is:

NORMAN MARLOW

2701 SW College Road, Ste. 101

Ocala, FL 34474

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.

*Norman S Marlow*  
X Signature

8/18/97  
X Date