

William Burke 941-262-6812  
Act # 6258A.

**CSC**

THE UNITED STATES  
CORPORATION

COMPANY

P.O. Box 5828

Tallahassee, FL 32314

(800) 342-8086

(Requestor's Name)

1201 Hays Street

(Address)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

CIS Contact:

*Carina Dunlap*

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

① A+B Tanning Corporation

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(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

Examiner's Initials

97 OCT 23 PH 1:39

LEN OCT 23 1997

SEARCHED INDEXED  
SERIALIZED FILED

ARTICLES OF INCORPORATION **FILED**

OF

97 OCT 23 PM 4:01

A & B TANNING CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1. Name

The name of the Corporation is:

A & B Tanning Corporation

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Principal Office and Mailing Address

The principal place of business of the Corporation is at 1301 Seventh Street South, Suite 203, Naples, Florida 34102. The mailing address of the Corporation is P.O. Box 3115, 70 Brookside Avenue, Brockton, Massachusetts 02404.

Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is c/o Bond, Schoeneck and King, P.A., 1167 Third Street South, Suite 107, Naples, Florida, 34102. The name of the initial registered agent at that address is William M. Burke.

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Five Thousand (5,000) shares of common stock. Such shares of stock are as follows:

Class A - 5,000 common, voting stock

Article 7. Initial Board of Directors

The initial board of directors shall consist of two (2) members. The names and addresses of the initial directors of the Corporation are:

Newell W. Rogers 1301 Seventh Street South, Suite 203, Naples, Florida 34102

Phyllis Georgeu 36 Beech Street, Norwood, Massachusetts 02062

Article 8. Incorporator

The name and address of the sole Incorporator is:

William M. Burke	1167 Third Street South
	Suite 107
	Naples, Florida 34102

Article 9. Commencement of Existence

The Corporation's existence shall commence on upon the filing of these Articles of Incorporation with the Florida Secretary of State.

Article 10. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

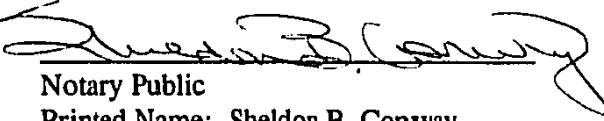
In Witness Whereof, the undersigned has signed these Articles of Incorporation as of

October 22, 1997.

  
\_\_\_\_\_  
William M. Burke

STATE OF FLORIDA :  
:  
COLLIER COUNTY : ss.:

The foregoing instrument was acknowledged before me this 22nd day of October, 1997, by WILLIAM M. BURKE, who is personally known to me and who acknowledged to and before me that he executed the instrument for the purposes therein expressed.

  
\_\_\_\_\_  
Notary Public

Printed Name: Sheldon B. Conway  
My Commission Expires: July 25, 2000  
My Commission Number: CC556205



Notary Seal: \_\_\_\_\_

Sheldon B. Conway  
MY COMMISSION # CC556205 EXPIRES  
July 25, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of A & B Tanning Corporation which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of such a position.

DATED as of October 22, 1997.

William M. Burke  
William M. Burke  
Registered Agent

FILED  
97 OCT 23 PM 4:01  
SPECIAL AGENT, STATE  
TALLAHASSEE, FLORIDA