

P 97000108453

TRANSMITTAL LETTER

FILED

97 DEC 29 PM 2:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

1-1-98

SUBJECT: NORTH FLORIDA BRONZING, INC.

(Proposed corporate name - must include suffix)

900002384789--1

-12/29/97-01084-008

\*\*\*\*\*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:

DEBBIE + JIM MCKINNEILL

Name (printed or typed)

3792 MITZI WAY

Address

TALLAHASSEE, FL 32308

City, State & Zip

850/668-2872

Daytime Telephone number

ORIGINAL OF INCORPORATION  
97 DEC 29 PM 2:29

P. Hall  
DEC 29 1997

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

**ARTICLES OF INCORPORATION**

FILED

97 DEC 29 PM 2:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

EFFECTIVE DATE

1-1-98

**ARTICLE I NAME**

The name of the corporation shall be:

*NORTH FLORIDA BRONZING, INC.*

**ARTICLE II PRINCIPAL OFFICE**

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

*3792 MITZI WAY  
TALLAHASSEE, FL 32308*

**ARTICLE III SHARES**

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

*1,000*

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

*DEBBIE MCKINNEAL  
3792 MITZI WAY  
TALLAHASSEE, FL 32308*

**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):

DEBBIE + Jim MCKINNELL

3792 MITZI WAY

TALLAHASSEE, FL 32308

ARTICLE VI

THE EFFECTIVE DATE OF THIS CORPORATION

SHALL BE JANUARY 1, 1998.

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

29<sup>th</sup> day of DECEMBER, 19 97.

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

Debbie McKinnell

Signature

Jim McKinnell

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 FILED**

97 DEC 29 PM 2:32

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:

NORTH FLORIDA BRONZING, Inc.

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

DEBBIE MCKINNELL  
(NAME)

3792 MITZI WAY

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

TALLAHASSEE, FL 32308  
(CITY/STATE/ZIP)

*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.*

Debbie McKinnell  
(SIGNATURE)

12/29/97  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**