

P98000005738



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 674311 7137273

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 20, 1998

ORDER TIME : 9:42 AM

ORDER NO. : 674311-005

CUSTOMER NO: 7137273

CUSTOMER: Eric M. Sauerberg, Esq
ERIC M. SAUERBERG, P.A.

Suite 400
712 U.S. Highway One
North Palm Beac, FL 33408

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-01/20/98--01053--013
****122.50 ****122.50

DOMESTIC FILING

NAME: THE TANNING STATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

98 JAN 20 PM 2:17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
98 JAN 20 AM 11:35
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
THE TANNING STATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 PM 2:17

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopt the following Articles of Incorporation:

ARTICLE ONE

1.01 The name of this corporation is THE TANNING STATION, INC.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute §607.0302 and §607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 712 U.S. Highway One, #400, North Palm Beach, Florida 33408, and the name of the initial Registered Agent at that address is ERIC M. SAUERBERG, ESQ.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
ERIC M. SAUERBERG, ESQ.	712 U.S. Highway One, Ste. 400 North Palm Beach, Florida 33408

ARTICLE SEVEN

7.01 Two (2) directors shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The names and addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
MELISSA A. SAUERBERG	3117 Vincent Road West Palm Beach, FL 33405
AGATHA LAURENZANO	6516 North Chasewood Drive Unit F Jupiter, FL 33458

ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be the date upon which these Articles of Incorporation are filed with the Secretary of State.

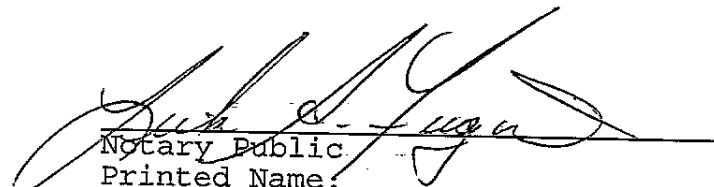
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 19th day of January, 1998.

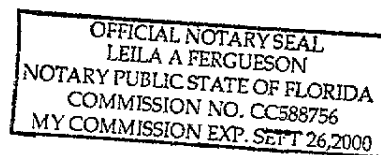
By: 

ERIC M. SAUERBERG, ESQ.
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19th day of January, 1998 by ERIC M. SAUERBERG, ESQ., who is personally known to me or who produced the identification indicated above his signature, and who did () or did not (✓) take an oath.


Notary Public
Printed Name:
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 PM 2:17

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that THE TANNING STATION, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3117 Vincent Road, West Palm Beach, Florida 33405.

Second, named ERIC M. SAUERBERG, ESQ., located at 712 U.S. Highway One, #400, North Palm Beach, Florida 33408, as its Agent to accept service of process within Florida.



ERIC M. SAUERBERG, ESQ.
Incorporator

DATE: January 19, 1998

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with provisions of all Statutes relative to the proper and complete performance of my duties.



ERIC M. SAUERBERG, ESQ.
Registered Agent

DATE: January 19, 1998