

# P98000024337

## TRANSMITTAL LETTER

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

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 MAR 13 AM 10:47

SUBJECT:

**TROPICAL TAN, 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:

Sahar Andolino  
52 Harbor Lake Circle  
Safety Harbor, Florida 34695  
Daytime Telephone Number: (813) 669-6942

000002457110--1  
-03/13/98--01106--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

3-16-98  
WS

## **ARTICLES OF INCORPORATION**

*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.*

### **ARTICLE I NAME**

The name of the corporation shall be:

**TROPICAL TAN, INC.**

### **ARTICLE II PRINCIPAL OFFICE**

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

**52 Harbor Lake Circle  
Safety Harbor, Florida 34695**

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### **ARTICLE III SHARES**

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

1000 Shares – Common Stock – No par value

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

The name and address of the initial registered agent is:

Sahar Andolino  
52 Harbor Lake Circle  
Safety Harbor, Florida 34695

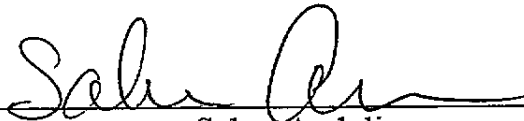
**ARTICLE V INCORPORATOR(S)**

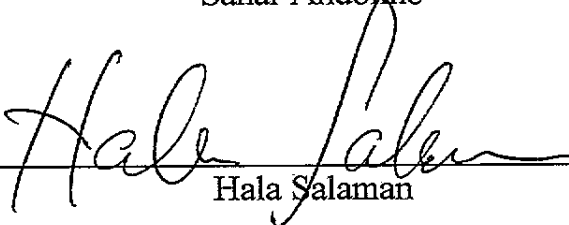
The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is  
(are):

Sahar Andolino  
52 Harbor Lake Circle  
Safety Harbor, Florida 34695

Hala Salaman  
52 Harbor Lake Circle  
Safety Harbor, Florida 34695

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12  
day of March 1998.

  
Sahar Andolino

  
Hala Salaman

**Notarization is not required**

[Note: affixing an officer tide after a signature of an incorporator does not constitute the designation of officers.]

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

PURSUANT TO THE PROVISIONS OF SECTION 607.051, 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:

**TROPICAL TAN, INC.**

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

Sahar Andolino  
52 Harbor Lake Circle  
Safety Harbor, Florida 34695

*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.*



Sahar Andolino, Registered Agent

3-12-98  
Date

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98 MAR 13 AM 10:47

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