

P98000053345

TRANSMITTAL LETTER

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

EFFECTIVE DATE  
6-10-98

200002558392--1  
-06/12/98--01060--006  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: BRONZE Body Tanning Salon 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: BONITA P. SNYDER  
Name (Printed or typed)

8011 - 8 MERRILL Rd.  
Address

JACKSONVILLE FL. 32277  
City, State & Zip

(904) 735-1121 (904) 743-5500  
Daytime Telephone number

FILED  
98 JUN 12 PM 1:57  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Bonita Snyder GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Director Art VI  
DATE 6-15-98  
DOC. EXAM 10m

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

# ARTICLES OF INCORPORATION

OF

Bronze Body Tanning Salon, Inc.

EFFECTIVE DATE  
6-10-98

FILED  
98 JUN 12 PM 1:53  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

## ARTICLE I

### Name

Section 1.1. Name. The name of this corporation is **Bronze Body Tanning Salon, Inc.** and the address is 801 Merrill Road, Suite 8, Jacksonville, Florida 32277.

## ARTICLE II

### Duration

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

## ARTICLE III

### Purpose

Section 3.1. Purposes. This corporation is organized for the sole and specific purpose of engaging in every phase and aspect of restoring, refurbishing, refinishing, selling, and installing kitchen cabinets and fixtures is authorized to render.

This corporation shall have all the powers conferred upon it by the laws of the State of Florida or of any other State or country. It is expressly hereby provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

## ARTICLE IV

### Capital Stock

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares having a par value of one dollar per share.

**Section 4.2. Restrictions on Transfer of Stock.** The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

## **ARTICLE V**

### **Initial Registered Office and Agent**

**Section 5.1. Name and Address.** The street address of the initial registered office of this corporation is , 8011 Merrill Road, Suite 8, Jacksonville, Florida, 32277 and the name of the initial registered agent of this corporation at that address is **Bonita P. Snyder**.

## **ARTICLE VI**

### **Directors**

**Section 6.1. Number.** This corporation shall have 00 (0) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The manner of selection of directors shall be as provided in the bylaws.

**Section 6.2. Compensation.** The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their service as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of this corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

**Section 6.3. Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## **ARTICLE VII**

### **Bylaws**

**Section 7.1. Bylaws.** The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

**ARTICLE VIII**  
**Incorporator**

**Section 8.1. Name and Address.** The name and street address of the incorporator of this corporation is **Bonita P. Snyder, 8011 Merrill Road, Suite 8, Jacksonville, Florida.**

**ARTICLE IX**  
**Amendment**

**Section 9.1. Amendment.** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation by a vote of not fewer than seventy five percent (75%) of its shareholders, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X**  
**Dissolution**

**Section 10.1. Dissolution.** The corporation may be dissolved at anytime (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least seventy five percent (75%) of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporation property and assets shall, after payment, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 10 day of June 1998.

Bonita P. Snyder  
Bonita P. Snyder

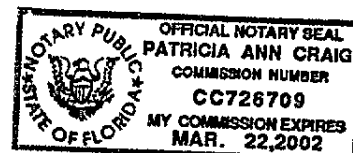
FDL# 5536-075-62-661-0  
Exp- 5/1/02

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF DUVAL    )

The foregoing instrument was acknowledged before me by Bonita P. Snyder, this 10 day of June, 1998.

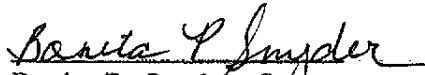
Patricia Ann Craig  
Notary Public, State of Florida  
at Large.

My Commission Expires: March 22, 2002



ACCEPTANCE

I hereby agree to act as registered agent for **Bronze Body Tanning Salon, Inc.**, as stated in the Articles of Incorporation of said Corporation.

  
Bonita P. Snyder, Owner

**FILED**  
98 JUN 12 PM 1:57  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA