

P98000053371
TRANSMITTAL LETTER

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

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-06/12/98--01060--009
*****78.75 *****78.75

SUBJECT: Bottoms Up 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: Karen P. Grimes
Name (printed or typed)
903 Cedar Bay Rd.
Address
Jacksonville FL 32218
City, State & Zip
904-696-6870
Daytime Telephone Number

98 JUN 12 PM 2:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

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

6-15-98
mm

ARTICLES OF INCORPORATION
OF
BOTTOMS UP TANNING SALON INC.

FILED
98 JUN 12 PM 2:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is **BOTTOMS UP TANNING SALON INC.**

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 1,000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is **1547 Cesery Boulevard, Jacksonville, Florida 32211**. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have **Two (2)** Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the members of the first Board of Directors are:

Karen P. Grimes
903 Cedar Bay Road
Jacksonville FL 32218

Misty L. Grimes
5865 Wiltshire Street
Jacksonville FL 32211

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Karen P. Grimes
903 Cedar Bay Road
Jacksonville FL 32218

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

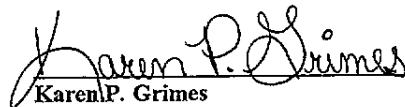
The street address of the initial registered office of this Corporation is 5865 Wiltshire Street, Jacksonville, Florida, 32211 and the name of the initial registered agent of this Corporation at that address is Misty L. Grimes.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.


ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

 (SEAL)
Karen P. Grimes
Incorporator

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for **BOTTOMS UP TANNING SALON INC.**, a Florida corporation, in accordance with Florida Statutes, Section 607.0501.


Misty J. Grimes

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TALLAHASSEE, FLORIDA