

P98000099860

EDWARD F. STREIT

LAW OFFICES OF  
**Edward F. Streit, P.C.**  
2000 WEST GALENA BOULEVARD  
SUITE 303  
Aurora, Illinois 60506

TELEPHONES  
630/897-7400  
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October 29, 1998

Departments of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: FLORIDA TANNING GROUP,  
INC.  
Articles of Incorporation

400002678194--4  
-11/02/98--01117--014  
\*\*\*\*131.25 \*\*\*\*\*87.50

Gentlemen:

Find enclosed Articles of Incorporation in duplicate, to form a new corporation named  
FLORIDA TANNING GROUP, INC.

Please return the requested documents to my attention. Enclosed is my check in the  
amount of \$131.25 for filing fee, certified copy and certificate.

Thank you in advance for your time and cooperation in this matter.

Very truly yours,  
LAW OFFICE OF



EDWARD F. STREIT  
EFS/clw  
Attachments

FILED  
98 NOV 30 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W98-24936

TA-12/1/98



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

November 3, 1998

EDWARD F. STREIT, ESQ.  
2000 WEST GALENA BLVD, STE 303  
AURORA, IL 60506

SUBJECT: SUN GROUP OF FLORIDA INC.  
Ref. Number: W98000024936

November 23, 1998

Please change name to  
FLORIDA TANNING GROUP, INC.

We have received your document for SUN GROUP OF FLORIDA INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger  
Document Specialist

Letter Number: 198A00053690

FILED

98 NOV 30 AM 10:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I NAME:

The name of the corporation shall be:

Florida Tanning Group, Inc.

### ARTICLE II PRINCIPAL OFFICE:

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

14898 Crescent Cove Drive  
Ft. Myers, Florida 33908

### ARTICLE III SHARES:

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

100

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

The name and Florida street address of the initial registered agent are:

Edward F. Streit  
14898 Crescent Cove Drive  
Ft. Myers, Florida 33908

### ARTICLE V INCORPORATOR:

The name and address of the incorporator to these Articles of Incorporation are:


Edward F. Streit  
14898 Crescent Cove Drive  
Ft. Myers, Florida 33908

  
Signature Incorporator

OCT 29, 1998  
Date

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

*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.*

  
Signature Registered Agent

OCT 29, 1998  
Date