

P98000100483

TRANSMITTAL LETTER

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

SUBJECT: TANNING POINTE TANNING SALON, INC.
(Proposed corporate name - must include suffix)

800002696418--1
-11/25/98--01042--022
*****70.00 *****70.00

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: TANNING POINTE TANNING SALON INC.
Name (printed or typed)

47 BAIRD RD
Address

JACKSONVILLE FL 32218
City, State & Zip

904-768-8290
Daytime Telephone number

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 25 AM 8:25

Articles of Incorporation

1. The name of the corporation shall be:

TANNING POINTE TANNING SALON INC.

2. The principal place of business and mailing address of the corporation is:

47 BAISEN RD
JACKSONVILLE FL 32218

3. The corporation shall have the authority to issue 500 shares of stock.

4. The registered agent of the corporation is PRENTISS E. LYONS JR and the registered street address is 10814 SOUTH NAPLES CT JACKSONVILLE FL 32218 Florida _____

5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: PRENTISS E LYONS JR

10814 SOUTH NAPLES CT
JACKSONVILLE FL 32218

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is PRENTISS E LYONS JR whose street address is 10814 SOUTH NAPLES CT JACKSONVILLE FL 32218

Dated 11/10/98

Prentiss E. Lyons Jr
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 11/10/98

Prentiss E. Lyons Jr
Registered Agent

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