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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Calypso Bay Tanning Company One.

- ☐ Walk In
☐ Mail Out
☐ Will Wait
☐ Photocopy

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- ☐ Certified Copy
☐ Certificate of Status
☐ Certificate of Good Standing
☐ ARTICLES ONLY
☐ ALL CHARTER DOCS

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

Ordered By: _____

Date: _____

FILED
99 APR 14 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

4/14

ARTICLES OF INCORPORATION

OF

CALYPSO BAY TANNING COMPANY, INC.

The undersigned, GREG BUNDY, does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The names of this corporation shall be CALYPSO BAY TANNING COMPANY, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted is a tanning salon.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of One Thousand (1,000) shares of common stock with par value of One Dollar (\$1.00).

The initial stockholders shall be GREG BUNDY and MARY BUNDY.

Initial stock issued shall be One Thousand (1,000) shares to GREG BUNDY and MARY BUNDY.

The One Thousand (1,000) shares held by the initial stockholders as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

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99 APR 14 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 989 Riverside Ridge Road, Tarpon Springs, FL 34689, and the name of the initial registered agent of this corporation at that address is Greg Bundy.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will have directors.

ARTICLE VII

OFFICERS OF THE CORPORATION

The officers of the corporation shall be GREG BUNDY, as President and Treasurer. MARY BUNDY shall be Vice President and Secretary.

ARTICLE VIII

INCORPORATORS

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

Greg Bundy

989 Riverside Ridge Road
Tarpon Springs, FL 34689

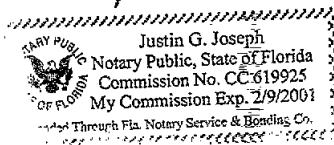
STATE OF FLORIDA)

) SS:

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 12 day of APRIL, 1999, by Greg Bundy, who is personally known to me or who has produced () a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; () a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; () a U.S. Military I.D.; () a Canadian or Mexican Driver's License issued by an official agency; () for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did) (did not) take an oath.

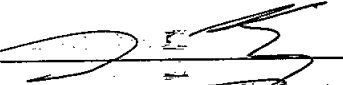
Justin G. Joseph
Name:
Notary Public, State of Florida
Commission No.:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

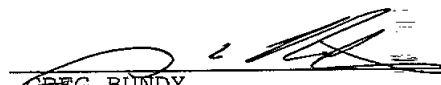
CALYPSO BAY TANNING COMPANY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Tarpon Springs, State of Florida, has named GREG BUNDY, located at 989 Riverside Ridge Road, Tarpon Springs, FL 34689 as its agent to accept service of process within Florida.

SIGNATURE: 

TITLE: INCORPORATOR

DATE: 4-12-99

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


GREG BUNDY

Date 4-12-99

99 APR 14 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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