

P99 000037755

TRANSMITTAL LETTER

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

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-04/22/99--01036--011
*****87.50 *****87.50

SUBJECT: In the Shade Tanning Center, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Wendy Colman
Name (Printed or typed)

3269 Brentwood Lane
Address

Melbourne, FL 32934
City, State & Zip

407-752-6742
Daytime Telephone number

99 APR 22 AM 8:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB
4-27-99
2

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purposes 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: IN THE SHADE TANNING CENTER, INC.

ARTICLE II—PRINCIPLE OFFICE

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

3269 Brentwood Lane
Melbourne, Fl. 32934

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 is: Wendy Colman
3269 Brentwood Lane
Melbourne, Florida 32934

ARTICLE V—INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Wendy Colman
3269 Brentwood Lane
Melbourne, Florida 32934

Wendy Colman
Signature/Incorporator

Date: 4-15-99

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.

Wendy Colman
Signature/Registered Agent

Date: 4-15-99

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