

p99000049927

TRANSMITTAL LETTER

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

To The Extreme, Inc.

SUBJECT: ~~Extreme Tan, Inc.~~

300002880713--6
-05/20/99--01016--007
*****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.

FROM: Extreme Tan, Inc.

1808 S Young Circle

Hollywood, FL 33020

954-927-8353 wk

954-893-6900 home

FILED
99 MAY 20 AM 10:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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2544



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 25, 1999

MARIA WHARTON
3631 THOMAS STREET
HOLLYWOOD, FL 33021

SUBJECT: EXTREME TAN, INC.
Ref. Number: W99000012094

We have received your document for EXTREME TAN, INC. and your check(s) totaling \$70.00. 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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 399A00028658

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:

To The Extreme, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1808 S Young Circle
Hollywood, FL 33020

ARTICLE III SHARES

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

100 shares (no par value)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Maria Wharton
3631 Thomas Street
Hollywood, FL 33021

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR

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

Maria Wharton
3631 Thomas Street
Hollywood, FL 33021

Maria T. Wharton

5-7-99

Signature/Incorporator

Date

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.

Maria T. Wharton

5-7-99

Signature/Registered Agent

Date

FILED
99 MAY 20 AM 10:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA