

P99000064488

July 9, 1999

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

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-07/13/99-01051--005
****122.50 ****78.75

RE: ISLAND TAN OF VERO, INC.

Gentlemen:

Enclosed please find the original and one copy of the
Articles of Incorporation, together with my check in the
amount \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy
of Articles of Incorporation and Fee for Registered Agent
Designation for the above named corporation.

Very truly yours,

✓ *Debra Rose*
Debra Rose

Island Tan of Vero, Inc.
5625 Emerson Avenue
Ft. Pierce, FL 34951

FILED
99 JUL 13 AM 7:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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7-21-99
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ARTICLES OF INCORPORATION

of

Island Tan of Vero, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Island Tan of Vero, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
5625 Emerson Avenue		
CITY Ft. Pierce	FLORIDA	ZIP 34951

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	Debra Rose	
ADDRESS	5625 Emerson Avenue	
CITY	Ft. Pierce	FLORIDA ZIP 32951

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Debra Rose		
ADDRESS	5625 Emerson Avenue		
CITY	Ft. Pierce	STATE	FL ZIP 32951
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Debra Rose		
ADDRESS	5625 Emerson Avenue		
CITY	Ft. Pierce	STATE	FL ZIP 32951
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 9th day of July, 19 99.

✓ Debra Rose (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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TALLAHASSEE FLORIDA

Island Tan of Vero, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5625 Emerson Avenue

Ft. Pierce, FL 34951

has named Debra Rose

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

✓ Debra Rose
(Signature)

✓ July 12, 1999
(Date)