

PA9000071289

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Perpetual Sun Janning  
Systems, Inc.

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-08/11/99--01055--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**FILED**  
99 AUG 11 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☐ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☒ Cert. Copy  
☐ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval

**T BROWN AUG 11 1999**

Signature

Requested by:

Name

8/11/99

Date

10:32

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

of

PERPETUAL SUN TANNING SYSTEMS, INC.

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TALLAHASSEE, FLORIDA

FIRST:

The name of the Corporation shall be PERPETUAL SUN TANNING SYSTEMS, INC. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The registered agent for the corporation shall be:

STANLEY A. GOLDSMITH  
1605 Main Street, Suite 1001  
Sarasota, Florida 34236

SIXTH:

To the incorporators of PERPETUAL SUN TANNING SYSTEMS, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

8/12/99  
Date

  
STANLEY A. GOLDSMITH

SEVENTH:

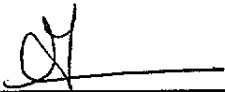
The initial Board of Directors of the corporation shall consist of two (2) member(s):

Gene A. Sanderfield  
4743 Compass Drive  
Bradenton, Florida 34208

Elizabeth L. Sanderfield  
4743 Compass Drive  
Bradenton, Florida 34208


EIGHTH:

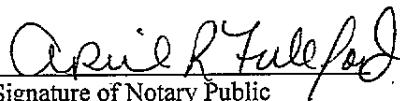
The incorporator of PERPETUAL SUN TANNING SYSTEMS, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:

  
\_\_\_\_\_  
Gene A. Sanderfield  
4743 Compass Drive  
Bradenton, Florida 34208


STATE OF FLORIDA       )  
COUNTY OF SARASOTA ) ss:

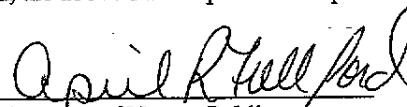
The foregoing Articles of Incorporation of PERPETUAL SUN TANNING SYSTEMS, INC., were acknowledged before me this 10 day of August 1999 by STANLEY A. GOLDSMITH as registered agent. He is personally known to me or has produced N/A as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

 April R. Fullford  
My Commission CC720729  
Expires March 1, 2002

  
\_\_\_\_\_  
Signature of Notary Public  
April R. Fullford  
Print Name of Notary Public  
I am a Notary Public of the State of  
FLORIDA, and my commission  
expires on 3/1/2002.

The foregoing Articles of Incorporation of PERPETUAL SUN TANNING SYSTEMS, INC., were acknowledged before me this 10 day of August 1999, by GENE A. SANDERFIELD, as Incorporator. He is personally known to me or have produced FL Drivers License as identification and did not take an oath. If no type of identification is indicated, the above-named persons are personally known to me.

 April R. Fullford  
My Commission CC720729  
Expires March 1, 2002

  
\_\_\_\_\_  
Signature of Notary Public  
April R. Fullford  
Print Name of Notary Public  
I am a Notary Public of the State of  
FLORIDA, and my commission  
expires on 3/1/2002.