

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

From: Karen L. DiDea (Direct Dial No. 407/418-6462)  
Account Name : LOWMEYER, DROSDICK, DOSTER, KANTOR & REED, P.A.  
Account Number : 072720000036  
Phone : (407) 843-4600  
Fax Number : (407) 843-4444

ATTORNEY NO. 424 PLEASE COMPLETE FILING OF THESE ARTICLES OF INCORPORATION  
CLIENT NO. 099994 WITH AN EFFECTIVE DATE OF TODAY, AUGUST 25, 1999, AND  
MATTER NO. 45095 RETURN EVIDENCE OF THE CERTIFIED FILING TO ME AS SOON  
AS POSSIBLE VIA FAX. THANKS! Karen

## FLORIDA PROFIT CORPORATION OR P.A.

## ULTIMATE TAN SALON, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
ULTIMATE TAN SALON, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is ULTIMATE TAN SALON, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be  
135 Baywood Avenue, Longwood, Florida 32750.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of TEN CENTS  
(\$0.10) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive,  
Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that  
address is Julia L. Frey.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either  
increased or decreased from time to time as provided in the Bylaws of the corporation, but shall  
never be less than one (1). The name and address of the initial director are as follows:

Gwyn R. Picerne

135 Baywood Avenue  
Longwood, Florida 32750

This document was prepared by:

Julia L. Frey, Esquire

Florida Bar Number: 0350486

Lowndes, Drosdick, Doster, Kantor & Reed, P.A.

P. O. Box 2809

Orlando, Florida 32802-2809

(407) 843-4600

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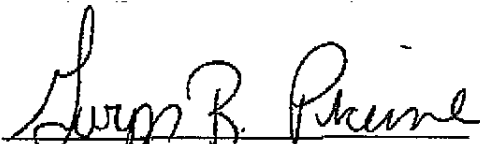
ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Gwyn R. Picerne

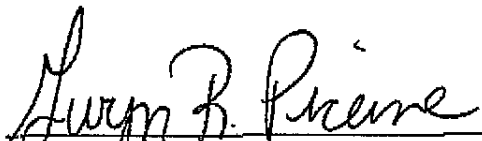
135 Baywood Avenue  
Longwood, Florida 32750

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation this 25<sup>th</sup> day of August, 1999.

  
Gwyn R. Picerne, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of ULTIMATE TAN  
SALON, INC.

  
Gwyn R. Picerne

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