

TRANSMITTAL LETTER

P99000099253

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

000003035080--5  
-11/04/99--01061--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: TANNING TRANSITIONS, 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: Shauna Lurette Patton  
Name (Printed or typed)

PO Box 1894  
Address

HIGH SPRINGS, FL. 32655  
City, State & Zip

(904) 454-9611  
Daytime Telephone number

99 NOV -4 AM 10: 20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

Shauna Patton GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ART II + IV also, add title RA  
DATE 11/12  
BOC. EXAM SKT

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

# 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.

FILED  
99 NOV -14 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

TANNING Transitions, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

14540 Martin Luther King Blvd.  
Alachua, FL 32615

## ARTICLE III SHARES

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

1000 shares

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

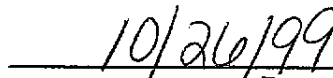
SHAUNA L. PATTON  
14540 Martin Luther King Blvd.  
Alachua, FL 32615

## ARTICLE V INCORPORATOR

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

SHAUNA PATTON PO. BOX 189A  
HIGH SPRINGS, FL 32655

  
Signature/Incorporator/Registered Agent

  
Date

(An additional article must be added if an effective date is requested.)

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