

DEC-16-99 THU 3:28 PM 69275 263 73PM

FAX NO. 941 750 9761

P. 1

Division of Corporations

<https://ccfs1.dos.state.fl.us/scripts/efilcovr.exe>

((H99000032130 9)))

P99000108824

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000032130 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : OZARK & PERRON, P.A.
Account Number : I19980000059
Phone : (941)750-9760
Fax Number : (941)750-9761

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 16 PM 3:58

FLORIDA PROFIT CORPORATION OR P.A.

SOUTH BEACH SUN CLUB, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

W-28760

((H99000032130 9))) B. McKnight DEC 16 1999

(((H99000032130 9)))

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is SOUTH BEACH SUN CLUB, INC.

Article 2. Principal Office or Mailing Address. The principal office or mailing address of the Corporation is:

Post Office Box 15314
Bradenton, Florida 34280

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. All general purposes including managing and operating a tanning salon, including the sale of tanning products.
- C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have \$1.00 par value.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 16 PM 3:58

(((H99000032130 9)))

((H99000032130 9)))

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is:

Andre R. Perron, Esquire
OZARK & PERRON, P.A.
2808 Manatee Avenue West
Bradenton, Florida 34205

Article 7. Incorporator. The name and address of the Incorporator is as follows:

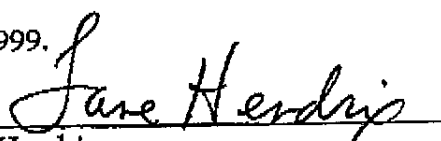
Lane Hendrix
Post Office Box 15314
Bradenton, Florida 34280

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall continue is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 16 day of December, 1999.


Lane Hendrix


((H99000032130 9)))

(((H99000032130 9)))

CERTIFICATE OF DESIGNATION FOR REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Corporation, which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 16 day of December, 1999.



Andre R. Perron, Esquire

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 16 PM 3:58

(((H99000032130 9)))