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MARILYN MAYDEN

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3/29/00

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

200003199092--40
-04/06/00--01103--007
*****70.00 *****70.00

Re: Filing Articles of Incorporation of AMERICAN TAN, INC., , Registered Agent & Acceptance

Dear Sir or Madam:

Enclosed for filing is an original and one copy of the Articles of Incorporation which includes designation of registered agent, and Acceptance of Registered Agent, for a Florida Corporation.

Please provide me with a file stamped copy.

A check for \$70.00 is enclosed. This represents payment for:

Filing Articles of Incorporation \$35.00
Filing Designation & Acceptance \$35.00

If for any reason the above cannot be processed, please notify me immediately. You may call me collect at the above number. Please send all correspondence to my P.O. address above. Thank you for your assistance.

Yours truly,


MARILYN MAYDEN

Enclosures

FILED
00 APR -6 PM 2:28
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

4-11-00

**ARTICLES OF INCORPORATION
OF
AMERICAN TAN, INC.**

FILED
00 APR -6 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I.
Corporate Name**

The name of this corporation is **AMERICAN TAN, INC.**

**ARTICLE II.
Nature of Business and Powers**

The general nature of the business to be transacted by this corporation is to engage in any or all lawful business permitted under the laws of the State of Florida.

**ARTICLE III.
Capital Stock**

The said corporation shall issue only one class of stock, which shall be common stock with one dollar (\$1.00) par value, the maximum number of shares of stock with one dollar (\$1.00) par value which the corporation is authorized to have outstanding at any time shall be One Thousand (1000) shares; subject, however, to the right of said corporation to increase its capital stock as provided by law; and by such increase to issue additional stock either with or without nominal par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions or qualifications of voting powers of such additional stock, in an amendment to its articles of incorporation.

**ARTICLE IV.
Corporate Existence**

This corporation shall have perpetual existence unless sooner dissolved according to law, commencing upon filing of these articles with the Florida Department of State.

ARTICLE V.
Registered Agent and Initial Registered Office, Address
of the Principal Office, and Mailing Address

The initial street address of the Corporation's registered office is 13691 S.E. 30th Street, Morriston, FL 32668, with the privilege of having branch offices at other places within or without the State of Florida. The initial Registered Agent at such address shall be Sydney H. Warhurst. The Address of the principal office of the corporation and the mailing address of the corporation are likewise

ARTICLE VI.
Management by Stockholders

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors, the corporation having thirty five or fewer shareholders.

ARTICLE VII.
Officers

The name and post office address of the President, Vice President, Treasurer, and Secretary, each to hold office for the first year of existence of the corporation and until their successors are elected or appointed and have qualified are:

President/ Treasurer	Sydney H. Warhurst 13691 S.E. 30th Street Morriston, FL 32668
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Vice President/Secretary	Charles N. Warhurst 13691 S.E. 30th Street Morriston, FL 32668
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ARTICLE VIII.
Incorporator

The name and street address of the person signing these articles of incorporation as the incorporator is:

Sydney H. Warhurst	13691 S.E. 30th Street Morriston, FL 32668
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ARTICLE IX.
Preemptive Rights

Stockholders shall be granted full preemptive rights.

IN WITNESS of the foregoing, I have hereunto set my hand and seal and authorized to be filed in the office of the Secretary of State, State of Florida, the foregoing Articles of Incorporation, on this 03 / 31, 2000.

Sydney Warhurst
Sydney H. Warhurst, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AMERICAN TAN, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

Date: 033100

Sydney Warhurst
Sydney H. Warhurst

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA