

*Accounting Services*  
**P95000009011** *Gale Wilson*

8128 Front Beach Rd, Suite I  
Panama City Beach, FL 32407

0011231-9335

January 28, 1995<sup>95</sup>

400001394714  
-02/01/95--01015--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Enclosed are the Articles of Incorporation for Extreme Tan Inc., along  
with my check for \$70.00 for the filing fee.

Please return the Articles to: Gale Wilson  
Gale Wilson Accounting Services  
8128 Front Beach Road Suite I  
Panama City Beach, FL 32407

Very truly yours,

*Gale Wilson*  
Gale Wilson

Enclosures

H. SIMS FEB - 2 1995

FILED  
95 JAN 31 PM 5 05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

EXTREME TAN, INC.

FILED  
95 JUN 31 PM 5:05  
TAMPA FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the corporation is EXTREME TAN, INC.  
8128 Front Beach Rd., Suite D, Panama City Beach, Fl 32407

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business of the State of Florida and the United States of America.

ARTICLE III - DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, each share having a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT

The street address of the initial registered office of the corporation is 8128 Front Beach Rd., Suite D, Panama City Beach, Fl 32407, and the name of the initial registered agent of this corporation at that address is Charles P. Spivey.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

Charles P. Spivey


556 Lagoon Oaks Drive  
Panama City Beach, Fl 32408

Alisa M. Spivey

556 Lagoon Oaks Drive  
Panama City Beach, Fl 32408

ARTICLE VII - SUBSCRIBER


IN WITNESS WHEREOF, I the undersigned subscribing incorporator, have hereunto set my hand and seal this 27th day of January, 1995, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certification of Incorporation and certify that the facts herein stated are true.

  
\_\_\_\_\_  
Gale Wilson, Subscriber  
8128 Front Beach Road Suite I  
Panama City Beach, Fl 32407

STATE OF FLORIDA  
COUNTY OF BAY

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared GALE WILSON, who, being first duly cautioned and sworn, upon oath deposes and says that she signed the above Articles of Incorporation for the conditions and purposes therein expressed.

SWORN TO AND SUBSCRIBED BEFORE me this 27th day of January, 1995.

  
\_\_\_\_\_  
Notary Public

RUTH HARRIS  
Notary Public - State of Florida  
My Commission Expires: June 21, 1998  
Commission No. CC 200843

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

FILED  
95 JUN 31 PM 5 05  
CLERK OF COURT  
STATE OF FLORIDA

In pursuance of Chapter 48.091, Florida statutes, the following  
is submitted in compliance with said act:

First, that Extreme Tan, Inc, desiring to organize under the laws  
of the State of Florida, with its registered office, as indicated in  
the Articles of Incorporation, at Panama City Beach, Bay County, Florida,  
has named Charles P. Spivey, located at 8128 Front Beach Rd. Suite D,  
Panama City Beach, Fl 32407, as its agent to accept service of process  
within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated  
corporation, at the place designated in this certificate, I hereby accept  
to act in this capacity, and agree to comply with the provisions of said  
Act relative to keeping open said office.

  
Charles P. Spivey