

P9600000 2404

TRANSMITTAL LETTER

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

SUBJECT: A TAN U.S.A., 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

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM: A TAN U.S.A., INC.
Name (printed or typed)

6775 NEWBERRY ROAD
Address

GAINESVILLE, FL 32605
City, State & Zip

(904) 331-7170
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN -3 AM 11:34

FILED

800001677182
-01/03/96--01096--009
*****70.00 *****70.00

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

ARTICLES OF INCORPORATION
OF

FILED
96 JAN -3 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME.

The name of the corporation shall be

A TAN U.S.A., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be

6775 NEWBERRY ROAD
GAINESVILLE, FL 32605

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS OFFICE

The name and address of the initial registered agent is

ELIZABETH MARLOW
6775 NEWBERRY ROAD
GAINESVILLE, FL 32605

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is

ELIZABETH MARLOW
6775 NEWBERRY ROAD
GAINESVILLE, FL 32605

The undersigned incorporator has executed these Articles of Incorporation this 1st day of JANUARY, 1996.

Elizabeth Marlow

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95 JAN -3 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: A TAN U.S.A., INC.
2. The name and address of the registered agent and office is:

ELIZABETH MARLOW
6775 NEWBERRY ROAD
GAINESVILLE, FL 32605

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.

Signature

Elizabeth Marlow

Date

1-1-96