

P98000011822

TRANSMITTAL LETTER

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

40000240444--4
-01/20/98--01038--007
*****70.00 *****70.00

SUBJECT: Wild Tan, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

X \$70.00 Filing Fee

FROM: Mirhi A. Childs
1156 Bay Street NE
St. Petersburg, FL 33701
813-328-9704

EFFECTIVE DATE

2-1-98

FILED
98 FEB -5 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W98-1107~~

Dmc
1-20-98

~~789, 631, 625, 531, 2550~~
~~789, 2559, 611, 2550~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1998

MIRHI A. CHILDS
1156 BAY STREET NE
ST. PETERSBURG, FL 33701

SUBJECT: WILD TAN, INC.
Ref. Number: W98000001407 .

We have received your document for WILD TAN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Bylaws are not filed with this office. Please retain them for your records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 698A00003241

ARTICLES OF INCORPORATION

of

WILD TAN, INC.

FILED

98 FEB -5 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

- 1 The name of the corporation is WILD TAN, INC.
- 2 The period of its duration is perpetual.
- 3 The purpose of the corporation is to engage in any business or activities which are permitted under the laws of the United States and the State of Florida.
- 4 The corporation shall have authority to issue five thousand (5,000) shares of common stock with a par value of one dollar (\$1.00) per share.
- 5 The address of the corporation's initial registered office is, 5901 Bayview Circle South, Gulfport, FL 33707.
- 6 The number of directors constituting the initial board of directors is two, whose name and addresses are William B. Tompkins and Patricia S. Tompkins, both of 5901 Bayview Circle South, Gulfport, FL 33707.
- 7 The name of the registered agent at such address is William B. Tompkins.
- 8 The name and address of the incorporator is Mirhi A. Childs, 1156 Bay Street NE, St. Petersburg, FL 33701.
- 9 The corporation's physical and mailing address shall be 5902 Bayview Circle, Gulfport, FL 33707.

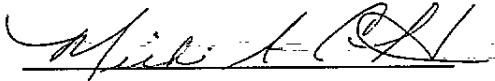
EFFECTIVE DATE

2-1-98

ARTICLES OF INCORPORATION OF
WILD TAN, INC.

10.. The corporation shall indemnify each director to the fullest extent permitted by law.

11. Corporate existence shall begin on February 1, 1998..



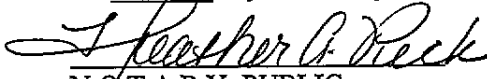
Mirhi A. Childs,

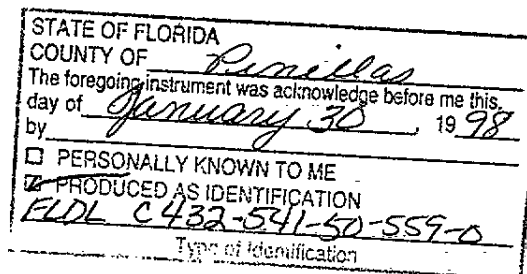
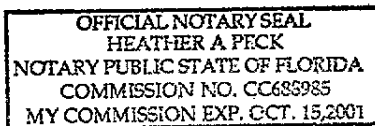
Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

Before me, the undersigned authority, personally appeared Mirhi A. Childs, well known to me to be the person described in and who subscribed the foregoing articles of incorporation, and she did freely and voluntarily acknowledge before me, according to law, that she made and subscribed the same for the uses and purposes therein mentioned and set forth,

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal of office on the 30 day of January 1998 at St. Petersburg in the county and state aforesaid,


NOTARY PUBLIC
HEATHER A. PECK



FILED

98 FEB -5 PM 2:00


ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

1. WILD TAN, INC. has named William B. Tompkins, located at 5901 Bayview Circle South, Gulfport, FL 33707, as its agent to accept service of process for the above corporation, at the place designated in this certificate. The designation is contained in the articles of incorporation of such corporation,

2. Having been so named to accept service of process for the above corporation at the place designated in this certificate, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated at Gulfport, Florida on January 30, 1998..


William B. Tompkins, Registered Agent
Registered Office
5901 Bayview Circle South
Gulfport, Fl 33707
813-345-3866