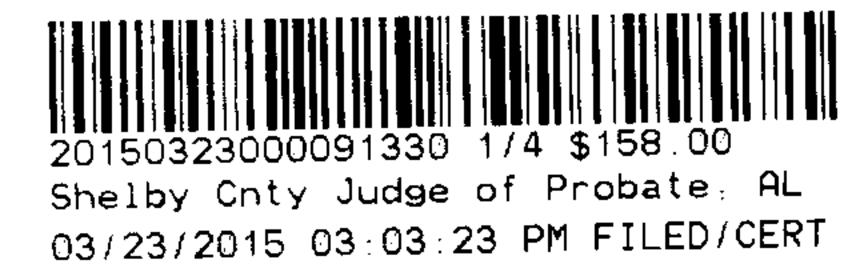
# ARTICLES OF INCORPORATION OF ATHLETIC TANNING, INC.



#### AN ALABAMA "S' CORPORTATION

We, the undersigned, each of whom is over the age of twenty-one years, desire to become a body corporate, with capital stock, do hereby file this Certificate of Formation as a Domestic Business Corporation in the State of Alabama, in accordance with the regulations promulgated be the United States Department of Internal Revenue and the Code of Alabama and we do hereby declare, set forth and certify as follows:

1. The name of the corporation shall be:

#### ATHLETIC TANNING, INC.

- 2. The name of the corporation has been reserved with the secretary of State of Alabama and is hereby attached.
- The principal office of the corporation shall be located at:
   16145 Old Hwy 280 Chelsea, AL 35043
- 4. The name of the Registered Agent of the corporation is: Krystle L. Colvin And her address is: 16145 Old Hwy 280 Chelsea, AL 35043
- 5. The purpose for which this "S" corporation is formed shall be providing a service to the public for cheerleading coaching and training and all that is customary and usual in the business. The "S" corporation purpose includes the transaction of any lawful business for which corporations may be incorporated in the Alabama under Title 10A, Chapter 2 of the <u>Code of Alabama</u>.

- 6. The number of Shares of Capital Stock the corporation is authorized to issue is Ten Thousand (10,000) There shall be only one class of stock issued by the corporation.
- 7. The duration for which the corporation is formed shall be perpetual.
- 8. The name of the Incorporator is:

Krystle L. Colvin

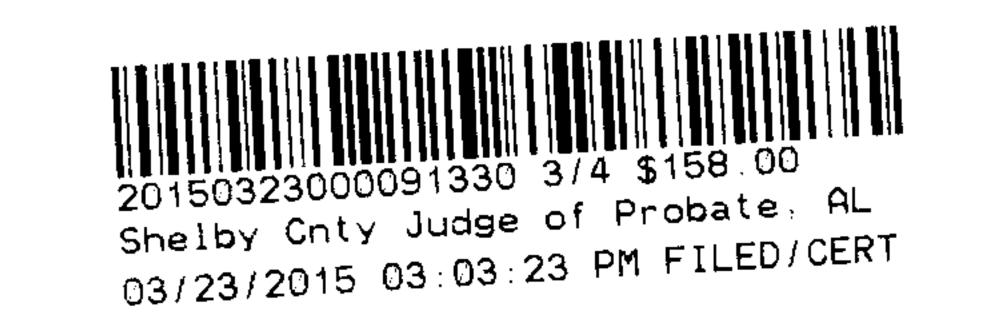
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And her address is: 16145 Old Hwy 280 Chelsea, AL 35043

The initial Director of the corporation and their address are:

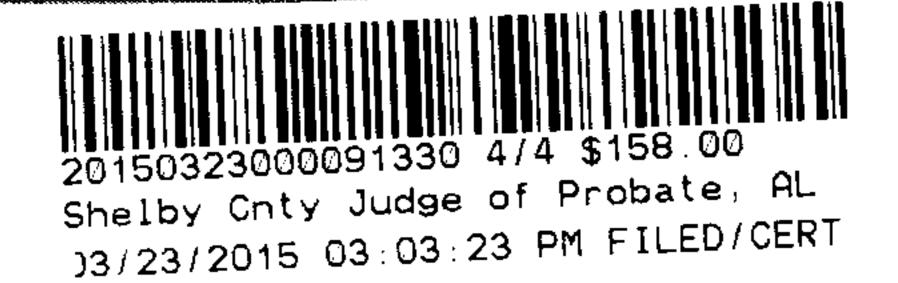
- 1. Krystle L. Colvin 16145 Old Hwy 280 Chelsea, AL 35043
- 10. A director has no liability to the corporation or its shareholders for money damages for any action taken, or any failure to take action, as a director, except liability for (A) the amount of financial benefit received by a director to which he or she is not entitled; (B) an intentional infliction of harm on the corporation or the share holders; (C) a violation of Section 10A-2-8.33 Code of Alabama; (D) on intentional violation of criminal law; or (E) a breach of the directors duty of loyalty to the corporation or its shareholders.
- 11. This corporation is formed under Section 10A-1-3.05 and Section 10A-2-2.02 of the Code of Alabama.
- 12. The Corporation is being formed as an "S" corporation under the provisions of the Internal Revenue Code and the undersigned Directors elect to file form 2553 of the Internal Revenue Code to operate as a Small Business Corporation.

### Pursuant to 10A-2-1.20 Code of Alabama



IN WITNESS WHERE OF, WE,	the unders	signed incorporators and directors, have here
unto set our hands and seals this _	12*	_ day of March, 2015.
		Krystle P. Colvin
		Incorporator and Director
	•	
STATE OF ALABAMA	)	
SHELBY COUNTY	•	
certify that Krystle L. Colvin who known to me acknowledged before	ose names re me on tl	in and for said County, in said State, hereby are signed to the foregoing, and who are this day, that being informed of the contents of intarily on the day the same bears date.
Given under my hand and	official se	eal this 12th day of March, 2015.
		NOTARY PUBLIC My Commission Exp. 2/22/16

John H. Merrill Secretary of State



P.O. Box 5616 Montgomery, AL 36103-5616

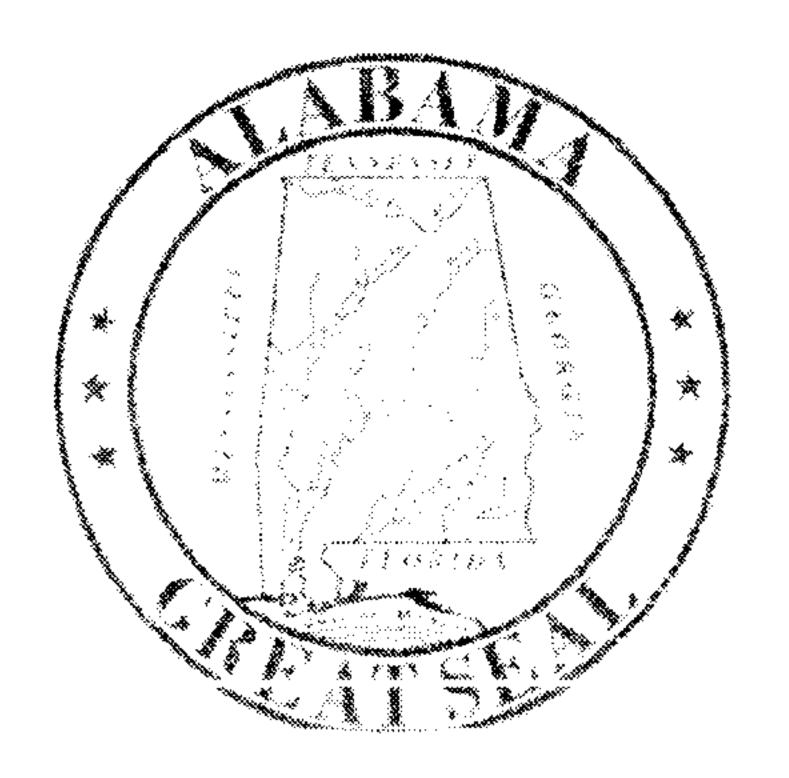
## STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

Athletic Tanning Inc.

This name reservation is for the exclusive use of Michael Evans Wallace, PO Box 26428, Birmingham, AL 35260 for a period of one year beginning March 03, 2015 and expiring March 03, 2016



RES682926

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

March 03, 2015

**Date** 

J.W.M.

John H. Merrill

**Secretary of State**