

P04000021757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

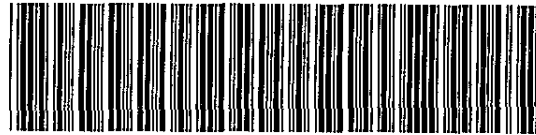
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 22 PM 12:00

304
ing

TRANSMITTAL LETTER

JAN 8, 2004

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

SUBJECT: SOLAR ZONE SUN PROTECTIVE CLOTHING Co. Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James E. Houston
Name (Printed or typed)

244 S.W. 30th Street

Address

Ft. Lauderdale, FL 33315-3139

City, State & Zip

954 467-3553

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATIONS
04 JAN 22 PM 12:01

ARTICLE I NAME

The name of the corporation shall be:

SOLAR ZONE SUN PROTECTIVE CLOTHING Co. Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

244 S.W. 30th Street - Ft. Lauderdale, FL 33315-3139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail sales to public, and all acts legal under Florida law & statutes...

ARTICLE IV SHARES

The number of shares of stock is:

10,000.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

1. Glenda Ashton-Ward ... President
2. R. Geoffrey Ward .. V. President
3. Trevor Ward .. Director

--- ALL c/o 103-2527 Beacon Ave.
Sidney B.C. V8L-1Y1
Canada

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

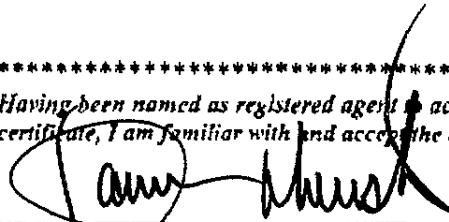
Mr. James E. HOUSTON - 244 S.W. 30th Street -
Ft. Lauderdale, FL 33315-3139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Glenda Ashton-Ward - 103-2527 Beacon Ave. - Sidney B.C.
V8L-1Y1 - Canada

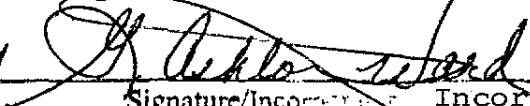
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1-7-2004

Date



Signature/Incorporator

1-13-2004

Date