

✓ F00000003051

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Sarah's Sunshades, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Andrew J. Aliberti
(Name of Person)

Summer Shades
(Firm/Company)

36 Main St. - P.O. Box 1900
(Address)

Edgartown, MA. 02539
(City/State/Zip)

00 MAY 30 AM 10:22

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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-05/31/00--01009--001
*****87.50 *****87.50

Should you need to call someone concerning this matter, please call:

Andrew J. Aliberti at (508) 627-3294 FB(P)
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Name	Availability
Document Examiner	Updater
Updater	Verifier
Acknowledgement	N. P. Verifier

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED 35
17.50
AGENT 35
87.50
TOTAL
BALANCE DUE \$
REFUND \$

Enclosed is a check for the following amount:

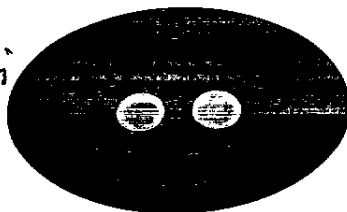
☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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

To: Brenda Tadlock
From: Andrew Aliberti



5/25/00

36 Main Street · Post Office Box 1900
Edgartown, MA 02539
(508) 627-3294

Hello Brenda,

Thank you for your assistance
in getting us registered in
Florida. If you have any
questions please call me at the
number above.

Have a great weekend.

Sincerely,

A. Aliberti

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

- ✓ 1. Sarah's Sunshades, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
- ✓ 2. Maine 3. 010515078
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1197 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. est. 5/30/00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. PO BOX 1900 - 36 Main St.
Edgartown, MA. 02539
(Current mailing address)
8. Retail sales of sunglasses
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: DAVID THOMAS
- Office Address: 6635 Banner Lake Circle - Apt. 4007
Orlando, Florida, 32821
(Zip code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 30 AM 10:22

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David Thomas
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Sarah Aliberti

Address: 36 Main St. - Edgartown, MA. 02539

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

✓ President: Sarah Aliberti

Address: 36 Main St. - Edgartown, MA. 02539

Vice President: _____

Address: _____

clerk

Secretary: Jonathan Goldberg

Address: 1 City Center, 12th Floor, Portland, ME.

04101-4009

✓ Treasurer: Sarah Aliberti

Address: 36 Main St. - Edgartown, MA. 02539

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Sarah Aliberti, ~~Chairman~~

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sarah Aliberti - chairman

(Typed or printed name and capacity of person signing application)

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that SARAH'S SUNSHADES, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is February 17, 1998.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this twenty-fourth day of May 2000.



DAN GWADOSKY
Secretary of State