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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUL - 1 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUNS PRODUCTS, 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:

Michael J. Roach
(Name of Person)
Suns Products, Inc.
(Firm/Company)
940 Chalmer Drive
(Address)
Marco Island, FL 34145
(City/State and Zip code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michael J. Roach at (239) 394-5900
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

**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. SUNS PRODUCTS, 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. MISSOURI 3. 43-1157697
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 16, 1995 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 940 CHALMER DRIVE, MARCO ISLAND, FL 34145
(Principal office address)
940 CHALMER DRIVE, MARCO ISLAND, FL 34145
(Current mailing address)
8. ...to construct, erect, build, purchase, rent, hire, lease, store and warehouse facilities...
(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: Albert L. Clark
Office Address: 940 Chalmer Drive
Marco Island, Florida 34145
(City) (Zip code)

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.


(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.

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JENNIFER CORPORATION'S
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Melanie J. Hanson

Address: 2037 Isla Vista Lane, Naples, FL 34105

Vice Chairman: _____

Address: _____

Director: A. LeVern Clark

Address: 9173 Pinnacle Court, Naples, FL 34113

Director: Michael J. Roach

Address: 871 Collier Court, 2-A, Marco Island, FL 34145

B. OFFICERS

President: Melanie J. Hanson

Address: 2037 Isla Vista Lane, Naples, FL 34105

Vice President: A. LeVern Clark

Address: 9173 Pinnacle Court, Naples, FL 34103

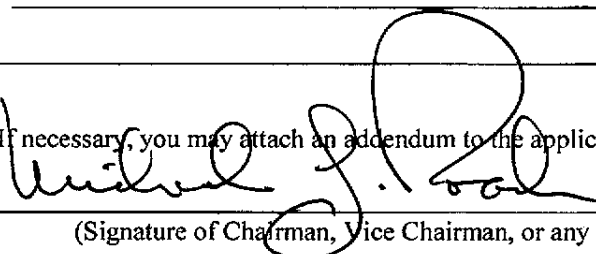
Secretary: Michael J. Roach

Address: 871 Collier Court, 2-A, Marco Island, FL 34145

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael J. Roach
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Matt Blunt
Secretary of State

CERTIFICATE OF RESCISSION

2003 JUN 25 PM 2:55
FIVE OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, MATT BLUNT, Secretary of State of the State of Missouri, hereby certify that the forfeiture/administrative dissolution entered against

SUNS PRODUCTS, INC.
00206424

on the 25th day of April, 2001, as provided in the General and Business Corporation Law was this day rescinded, and said to good standing in the records of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 23rd day of May, 2003.

A handwritten signature of Matt Blunt in cursive script.
Secretary of State

