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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

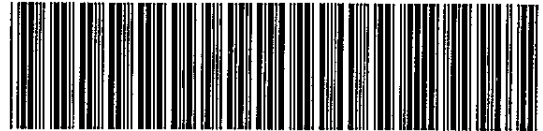
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SECRETARY OF STATE
TREASURY

J. Shivers AUG 22 2005

05-38556

TRANSMITTAL LETTER

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

SUBJECT: Sun Proof Florida, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Gabriel Beyrent

Name (Printed or typed)

10236 Waterside Oaks Drive

Address

Tampa, FL 33647

City, State & Zip

813-907-8325

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

~~Sun Safety Foundation, Inc.~~ Sun Safety Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10236 Waterside Oaks Drive Tampa, FL 33647

Mailing Address: P.O. Box 47371 Tampa, FL 33647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To protect children from the harmful ultra-violet (UV) rays from the Sun. Sun Safe behaviors are to be taught and encouraged. Children and adults will be educated as to the need for skin protection and the creation of environments that are safe and UV free. They will also be educated regarding the potential for the development of skin cancers as the result of over exposure to UV rays. The need for education of this nature in Florida is great.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Are set forth in the bylaws of the corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Gabriel Beyrent 10236 Waterside Oaks Drive. Tampa, FL 33647 - President

Nora Sharpe Beyrent 105 Minnehaha Circle Maitland, FL 32751 - co-Vice President

Sarah Ann McMullen-Beyrent 10236 Waterside Oaks Drive Tampa, FL 33647- co- Vice President

Teryl H. Brzeski 5147 Seahorse Ave. Naples, FL 34103 - Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gabriel Beyrent 10236 Waterside Oaks Drive Tampa, FL 33647

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gabriel Beyrent 10236 Waterside Oaks Drive Tampa, FL 33647

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

8/11/05

Date

Signature/Incorporator

8/11/05

Date

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SECRETARY OF STATE
TALLAHASSEE FL 32301