

101000100326  
TRANSMITTAL LETTER

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

900004636839--6  
-10/15/01--01071--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: UV-POWER, 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 of  
Status

ADDITIONAL COPY REQUIRED

01 OCT 15 PM 1:57  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: A BETTER BUSINESS & TAX SERVICE  
Name (Printed or typed)

600 Goodlette Road North, Ste. 104  
Address

Naples, FL 34102  
City, State & Zip

941-263-0829  
Daytime Telephone number

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

PS  
10/15/01

**ARTICLES OF INCORPORATION  
Of**

**UV-POWER, INC.**

FILED  
01 OCT 15 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

**Article I  
Corporate Name and Address**

The name of the Corporation is **UV-POWER, INC.**, and the street address of the Corporation is:

**5132 LOCHWOOD COURT  
NAPLES, FLORIDA 34112**

**Article II  
Corporate Purposes**

The Corporation is organized to function as **SALES OF INDOOR TANNING PRODUCTS** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

**Article III  
Authorized Stock**

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

**Article IV  
Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the state of Florida shall be:

**5132 LOCHWOOD COURT  
NAPLES, FLORIDA 34112**

The name of the initial registered agent of the Corporation at the registered office shall be **RICHARD LUENEBURG**.

**Article V**  
**Initial Board of Directors**

The initial Board of Directors of the Corporation shall be comprised of **ONE (1)** person. The name and address of the initial Director is as follows:

<u>NAME</u>	<u>ADDRESS</u>
<b>RICHARD LUENEBURG</b>	<b>5132 LOCHWOOD COURT NAPLES, FLORIDA 34112</b>

**Article VI**  
**Incorporator**

The name and address of the Incorporator of the Corporation is:

**RICHARD LUENEBURG  
5132 LOCHWOOD COURT  
NAPLES, FLORIDA 34112**


**Article VII**  
**Commencement of Existence**

The Corporation shall be deemed to commence on the **15<sup>TH</sup>** day of **OCTOBER,**  
**2001.**

**Article VIII**

**Duration**


The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 11<sup>TH</sup> day of OCTOBER, 2001.

  
\_\_\_\_\_  
**RICHARD LUENEBURG**  
Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **RICHARD LUENEBURG** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation this 11<sup>TH</sup> day of **OCTOBER, 2001**.

  
\_\_\_\_\_  
Notary Public, Helen Watson  
My Commission Expires: 08-13-2001


FILED

ACCEPTANCE OF REGISTERED AGENT 01 OCT 15 PM 1:58  
FOR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UV-POWER, INC.

I, **RICHARD LUENEBURG**, having signed the within as registered agent of **UV-POWER, INC.**, (the Corporation) at the registered address of **5132 LOCHWOOD COURT, NAPLES, FLORIDA 34112**, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **RICHARD LUENEBURG**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

  
\_\_\_\_\_  
**RICHARD LUENEBURG**  
Registered Agent