

P04000021757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

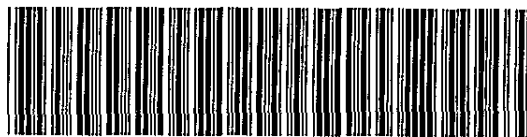
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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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:

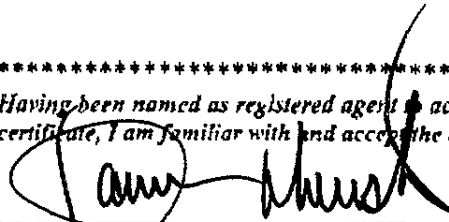
Mr. James E. HOUSTON - 244 S.W. 30th Street -  
Ft. Lauderdale, FL 33315-3139

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

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

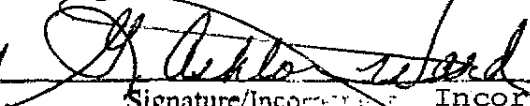
\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1-7-2004

Date



Signature/Incorporator

1-13-2004

Date