

PD4000039448

(Requestor's Name)

Harry C. Beach, Esq.
Law Offices of Harry C. Beach
30 Walpole Street
Norwood, MA 02062

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

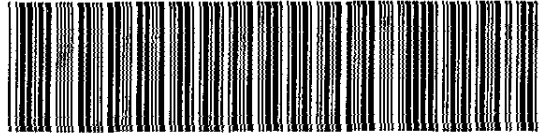
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300028828163

02/20/04 01034--001 **70.00

FILED

04 MAR -3 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

3/3

February 25, 2004

HARRY C. BEACH, ESQ.
30 WALPOLE ST
NORWOOD, MA 02062

SUBJECT: SUN DOCTORS SOUTH, INC.
Ref. Number: W04000007947

We have received your document for SUN DOCTORS SOUTH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 604A00012728

LAW OFFICES OF HARRY C. BEACH

30 Walpole Street, Norwood, Mass. 02062

E-mail AttyBeach@aol.com

Direct Dial: 781.255.5573

General Office 781.769.6900

Cell 617.968.4531

Fax 781.769.6989

March 1, 2004

Cynthia Blalock
Document Specialist
New Filings Sections
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation/Sun Doctors South, Inc.

Dear Ms. Blalock:

In response to your letter of February 25, 2004 (copy enclosed), I enclose the required execution of the incorporator, along with the previously transmitted Articles.

Thank you for your assistance.

Truly yours,

Harry C. Beach

Enclosure

FILED

04 MAR -3 AM 8:49

ARTICLES OF INCORPORATION

FLORIDA STOCK CORPORATION

CLERK OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned would state:

ARTICLE I NAME

The name of the corporation shall be:

Sun Doctors South, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is (include the street address of the initial principal office and, if different, the mailing address of the corporation):

19238 Cloister Lake Lane, Boca Raton, FL 33498

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct a business engaged in providing service, equipment, and products to individuals and businesses in the tanning, skin care, and health industries, and to enter into any other business that may be legal, both within and without the State of Florida

ARTICLE IV SHARES

The number (and classes, if any) of shares the corporation is authorized to issue is (are):

Number of shares authorized	Class(es)	Par Value
100,000	Common	\$0.00

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of the initial officers and directors are:

Directors

Name	Address
James Meglio	E-1 BA Drive North Attleboro, MA 02760 USA
Maria L. Gallego-Diaz	19238 Cloister Lake Lane Boca Raton, FL 33498 USA

Officers

President:	James Meglio E-1 BA Drive North Attleboro, MA 02760 USA
Secretary/Treasurer:	James Meglio E-1 BA Drive North Attleboro, MA 02760 USA
Vice-President:	Maria L. Gallego-Diaz 19238 Cloister Lake Lane Boca Raton, FL 33498 USA

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

**Maria L. Gallego-Diaz
19328 Cloister Lake Lane
Boca Raton, FL 33498 USA**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Meglio, c/o Attorney Harry C. Beach, Esq., 30 Walpole Street, Norwood, MA 02062

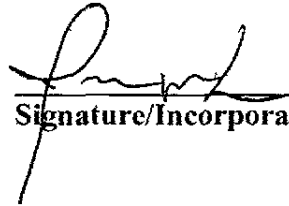
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Maia L. Halley-Diez
Signature/Registered Agent

2/2/04
Date

FILED
04 MAR -3 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

So stated, agreed, and executed,


Signature/Incorporator James Meglio

3/1/04
Date