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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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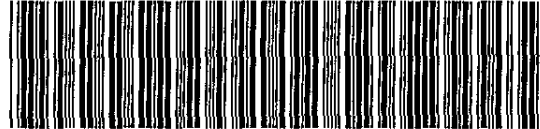
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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04/29/04--01051--006 **78.75

FILED
04 APR 29 PM 2:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CB

TRANSMITTAL LETTER

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

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

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.

**UV-POWER, INC.
5881 GOLDEN OAKS LANE
NAPLES, FLORIDA 34119**

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

Re: Filing of Articles of Incorporation for **UV-POWER, INC.**

Dear Sirs:


I enclose the original of the Articles of Incorporation for **UV-POWER, INC.** Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,


RICHARD D. LUENEBURG,
Secretary

HW/jaa

Enclosures

Fees as follow:

Certified Copy
Filing Fee for Articles
Registered Agent

**ARTICLES OF INCORPORATION
Of
UV-POWER, INC.**

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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:

**5881 GOLDEN OAKS LANE
NAPLES, FLORIDA 34119**

Article II
Corporate Purposes

The Corporation is organized to function as **SALES OF INDOOR TANNING EQUIPMENT** 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:

**5881 GOLDEN OAKS LANE
NAPLES, FLORIDA 34119**

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

Article V
Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of **TWO (2)** person(s). The name and address of the initial Director(s) is as follows:

<u>NAME</u>	<u>ADDRESS</u>
GUENTER SCHAFFRON	C/O RICHARD D. LUENEBURG 5881 GOLDEN OAKS LANE NAPLES, FLORIDA 34119
RICHARD D. LUENEBURG	5881 GOLDEN OAKS LANE NAPLES, FLORIDA 34119

Article VI
Incorporator

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

**RICHARD D. LUENEBURG
5881 GOLDEN OAKS LANE
NAPLES, FLORIDA 34119**

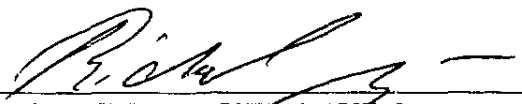
Article VII
Commencement of Existence

The Corporation shall be deemed to commence on the **30TH** day of **APRIL, 2004**.

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 26TH day of APRIL, 2004.



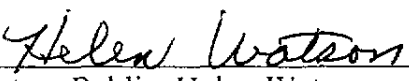
RICHARD D. LUENEBURG
Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **RICHARD D. 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 26TH day of APRIL, 2004.

**PAY TO THE ORDER OF
FIRST NATIONAL BANK
FOR DEPOSIT ONLY
A BETTER BUSINESS SVCE INC
1010677**



Notary Public, Helen Watson
My Commission Expires: 08-13-2005

ACCEPTANCE OF REGISTERED AGENT
FOR

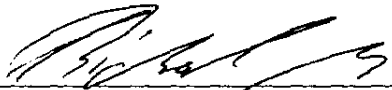
UV-POWER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **RICHARD D. LUENEBURG**, having signed the within as registered agent of **UV-POWER, INC.**, (the Corporation) at the registered address of **5881 GOLDEN OAKS LANE, NAPLES, FLORIDA 34119**, 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 D. 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 D. LUENEBURG
Registered Agent