

PD5000148936

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

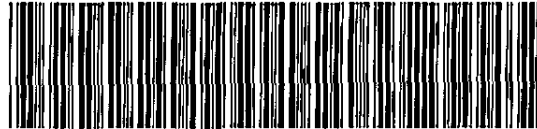
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05 NOV -8 PM 1:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV 8 2005

COVER LETTER

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

SUBJECT: ULTRA SUN OF FLORIDA 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: ROBERT C JOHNSON
Name (Printed or typed)

460 CONCHESTER HIGHWAY
Address

ASTON PA 19014
City, State & Zip

610-494-4900
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 17, 2005

ROBERT C JOHNSON
460 CONCHESTER HWY
ASTON, PA 19014

SUBJECT: ULTRA SUN OF FLORIDA INC
Ref. Number: W05000047548

We have received your document for ULTRA SUN OF FLORIDA INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 205A00063132

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ULTRA SUN OF South FL, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3020 NE 32ND ST UNIT 725 - THE TIDES; FORT LAUDERDALE FL 33305

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OPERATE TWO INDOOR SUN TANNING SALONS

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

YECHIEL A MESIKA, SECRETARY 101 PORTSMOUTH CIRCLE, GLEN MILLS PA 19342
ROBERT C JOHNSON, PRESIDENT 3020 NE 32ND ST UNIT 725, FT LAUDERDALE FL 33305
CLAIRE M MCSHANE, TREASURER 3020 NE 32ND ST UNIT 725, FT LAUDERDALE FL33305

ARTICLE VI REGISTERED AGENT

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

ROBERT C JOHNSON 3020 NE 32ND ST UNIT 725, FT LAUDERDALE, FL 33305

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT C JOHNSON
3020 NE 32ND ST UNIT 725, THE TIDES
FT LAUDERDALE FL 33305

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

Robert C. Johnson
Signature/Registered Agent

Robert C. Johnson
Signature/Incorporator

10-10-2005

Date

10-10-2005

Date

FILED
05 NOV -8 PM 1:21
CLERK OF STATE
TALLAHASSEE, FLORIDA