

P070000 25692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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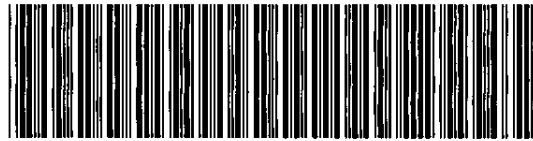
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 FEB 27 PM 2:45

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

07 FEB 27 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Sunset Tans, 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: Shanna Thomas
Name (Printed or typed)

575 S. Waukeena St.
Address

Monticello, FL 32344
City, State & Zip

850-251-1530
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)

ARTICLE I NAME

The name of the corporation shall be:

Sunset Tans, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Business address:

760 E. Washington St., Suite A
Monticello, FL 32344

mailling Address:

575 S. Waukeena St.
Monticello, FL 32344

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any and/or all lawful business for which corporations
may be incorporated under the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Shanna Thomas
President
Director
Treasurer

Stephen Thomas
Vice President
Secretary

575 S. Waukeena St
Monticello, FL 32344

ARTICLE VI REGISTERED AGENT

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

Shanna Thomas
575 S. Waukeena St.
Monticello, FL 32344

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shanna Thomas
575 S. Waukeena St
Monticello, FL 32344

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

Shanna Thomas
Signature/Registered Agent

2/26/07
Date

Shanna Thomas
Signature/Incorporator

2/26/07
Date