

P090000019620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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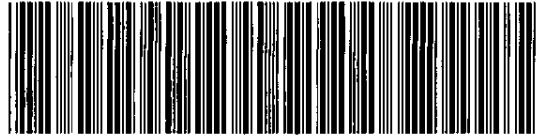
(Business Entity Name)

(Document Number)

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02/25/09--01016--015 \*\*78.75

Effective Date

02-28-09

FILED  
09 MAR -2 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W09-9290

B. McKnight MAR 03 2009

## COVER LETTER

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

**SUBJECT:** SunSpa Swimwear, 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      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** SunSpa Swimwear, Inc.

Name (Printed or typed)

714 N. W. 57th Street

Address

Fort Lauderdale, Florida 33309

City, State & Zip

(954) 928-1789

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 26, 2009

SUNSPA SWIMWEAR, INC.  
714 NW 57TH STREET  
FORT LAUDERDALE, FL 33309

SUBJECT: SUNSPA SWIMWEAR, INC.  
Ref. Number: W09000009290

We have received your document for SUNSPA SWIMWEAR, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected 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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 509A00006802

## 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:

SunSpa Swimwear, Inc.

Effective Date

02-28-09

### **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

714 N. W. 57th Street Fort Lauderdale, Fl. 33309 (principal office)

21301 Powerline Road Ste#100 Boca Raton, Fl. 33433 (mailing address)

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Wholesale and Retail Sales of Sportswear

### **ARTICLE IV SHARES**

The number of shares of stock is:

500 shares

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Diane Holden, Pres./V.Pres./Sec. 714 N. W. 57th Street Fort Lauderdale, Fl. 33309

### **ARTICLE VI REGISTERED AGENT**

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

Diane Holden 714 N. W. 57th Street Fort Lauderdale, Fl. 33309

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Diane Holden 714 N. W. 57th Street Fort Lauderdale, Fl. 33309

ARTICLE VIII EFFECTIVE DATE OF INCORPORATION SHALL BE FEBRUARY 28, 2009

\*\*\*\*\*

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

Diane Holden

Signature/Registered Agent Diane Holden

2/15/09

Date

Diane Holden

Signature/Incorporator Diane Holden

2/15/09

Date

FILED  
09 MAR -2 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA