

P1400006 45864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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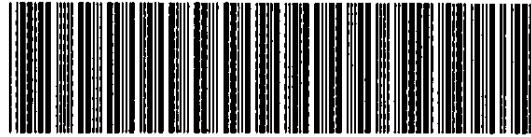
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
14 MAY 23 PM 1:39

B Sp/27/14

## COVER LETTER

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

SUBJECT: **SUNBURST TANNING SUPPLY 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: **FRANCES L FREEMAN**  
Name (Printed or typed)  
**3504 CHEROKEE ST**  
Address  
**NAPLES, FL 34112**  
City, State & Zip  
**239-362-8854**  
Daytime Telephone number  
**roser@smithsmithassoc.com**  
E-mail address: (to be used for future annual report notification)

**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: SUNBURST TANNING SUPPLY INC

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

4120 ENTERPRISE AVE

STE 100

NAPLES, FL 34104

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES** 100

The number of shares of stock is: \_\_\_\_\_

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

Name and Title: FRANCES L FREEMAN, PRES

Address 3504 CHEROKEE ST  
NAPLES, FL 34112

Name and Title: LOUIS GIORGIO, JR, VP

Address: 400 VALLEY STREAM DR  
#211  
NAPLES, FL 34112

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

14 MAY 23 PM 1:40

DEPT. OF REVENUE  
DIVISION OF CORPORATIONS

(cont.)

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: FRANCES L FREEMAN  
Address: 3504 CHEROKEE ST  
NAPLES, FL 34112

**ARTICLE VII INCORPORATOR**

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

Name: FRANCES L FREEMAN  
Address: 3504 CHEROKEE ST  
NAPLES, FL 34112

14 MAY 23 PM 1:40  
SECRETARY OF CORP. AFFAIRS

*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*

Frances L. Freeman 05/21/2014  
Required Signature/Registered Agent Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Frances L. Freeman 05/21/2014  
Required Signature/Incorporator Date