

P96000059573

ROBERT J. ELDREDGE

ENROLLED AGENT
3580 W. HWY. 44
INVERNESS, FL 34403

Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Sun-Kin Company
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

200001895302
-07715796-01155-000
***122.50 ***122.50

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS
☒ Profit
☐ NonProfit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS
☐ Amendment
☐ Resignation of R.A., Officer/ Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS
☐ Annual Report
☐ Fictitious Name
☐ Name Reservation

REGISTRATION/ QUALIFICATION
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
96 JUL 15 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 17 1996 BSB

ARTICLES OF INCORPORATION

OF

Sun-Kin, Company

FILED

96 JUL 15 AM 8:56

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Sun-Kin, Company

The principal place of business of this corporation shall be: 3580 W. Highway 44 Inverness, FL 34453

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares, \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Robert J. Eldredge 3580 W. Highway 44 Inverness, FL 34453 -- President

Cindy Eldredge 3580 W. Highway 44 Inverness, FL 34453 -- Secretary/Treasurer

ARTICLE VI INCORPORATOR(S)

The name and street address(es) of the Incorporator(s) to these articles of Incorporation is (are):
Robert J. Eldredge 3580 W. Highway 44 Inverness, FL 34453

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of
Incorporation this 24th day of June 1996.

Signature(s) of Incorporator(s)

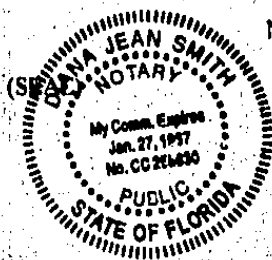
[Handwritten signature of Robert J. Eldredge]

STATE OF FLORIDA
COUNTY OF

THE FOREGOING instrument was acknowledged and sworn to before me this 24th day of
June, 1996, by Robert J. Eldredge of Sun-Kin, Company
(Name of Incorporator) (Name of Corporation)

whom is:
personally known to me -- or

has shown the following identification _____



Notary Public:

[Handwritten signature of Diana Jean Smith]
DIANA JEAN SMITH

My commission expires:

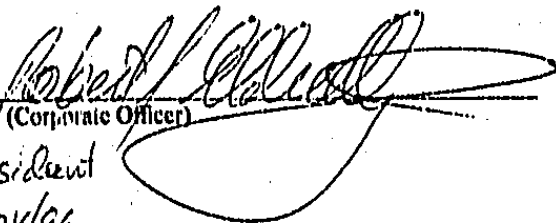
**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, to the State of Florida.

1. The name of the corporation is: Sun-Kin, Company
2. The name and address of the registered agent and office is:

Robert J. Eldredge
3580 W. Highway 44
Inverness, FL 34453

SIGNATURE


(Corporate Officer)

TITLE

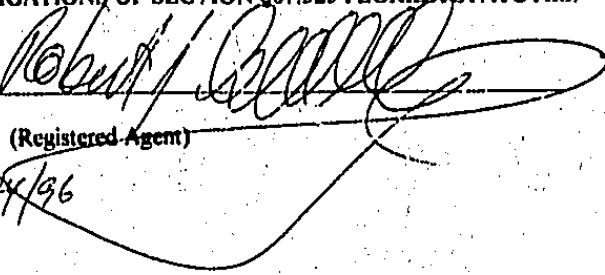
President

DATE

6/24/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


(Registered Agent)

DATE

6/24/96

FILED
96 JUL 15 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA