Michelle Leigh Freeman #2 North Shine Avenue Orlando, Fl 32801

# Orlando, Fl 32801 April 08, 197

STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FL 32301

500002164735--4 -05/02/97--01157--003 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

I hereby request approval to incorporate my business under the laws of the State of Florida. I wish to

have an Incorporation date of May 1, 1997

EFFECTIVE DATE

Recommended Articles of Incorporation for Sun Protected Fun, Inc.

are enclosed herewith. Also enclosed is a check made payable to the State of Florida in the amount of \$70.00.

Kindly advise if any other information may be required. Thank you.

Yours very truly,

Michelle L. Freeman

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PILED

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SECRETARY SECRETARY



#### PROPOSED ARTICLES OF INCORPORATION OF

Sun Protected Fun. Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

#### **ARTICLE 1 - NAME**

The name of the corporation shall be: Sun Protected Fun, Inc.

#### **ARTICLE 2 - PLACE OF BUSINESS**

The principal place of business and street address of this corporation will be:

#2 North Shine Avenue Orlando, FI 32801

### **ARTICLE 3 - NATURE OF BUSINESS**

This corporation will conduct a suncare product business and any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other country, state or territory.

# **ARTICLE 4 - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a Par Value of \$1.00 per share.

# **ARTICLE 5 - TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### ARTICLE 6 - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same Kind, Class or Series as that which he/she already holds, shall have the right to purchase his/her Pro Rata share thereof at the price at which it is offered to others.

#### **ARTICLE 7 - INCORPORATORS**

The name and street address of the Incorporator to these Articles of Incorporation is:

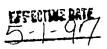
Michelle Leigh Freeman #2 North Shine Avenue, Orlando, FI 32801

#### **ARTICLE 8 - OFFICERS & DIRECTORS**

This corporation shall have 2(two) Officers and 2(two) Directors. The name and street address of the officers and directors who shall hold office for the first year of the corporation or until successors are elected or appointed are:

Michelle Leigh Freeman #2 North Shine Avenue Orlando, Fl 32801 (President, Secretary, Treasurer Director)
Michael W. Price #2 North Shine Avenue Orlando, Fl 32801 (Vice President, Director)





#### ARTICLE 9 - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Michelle L. Freeman #2 North Shine Avenue Orlando, FI 32801

## **ARTICLE 10 - NUMBER OF SHARES HELD**

The number of shares held will be: 1000 shares

## **ARTICLE 11 - COMMENCEMENT OF EXISTENCE**

The Corporation shall be deemed to commence its existence on May 1, 1997

# **ARTICLE 12 - REGISTERED AGENT**

The initial designation of the registered office of this Corporation shall be:

#2 North Shine Avenue Orlando, Fl 32801

and the registered agent shall be:

Michelle Leigh Freeman

FILED

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SECRETAGE FLORIDA

TALL AHASSEE, FLORIDA

PURSUANT TO FLORIDA STATUTES SECTION 607,164 having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act, relative to keeping open said office:

BY Michelle L. Guernan
Michelle L. Freeman
INCORPORATOR

State of Florida County ofOrange	
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid to take acknowledgements, personally appeared Nichele Terminal to me known to be the person described in and who executed the foregoing instrument; and he/she acknowledged before me that he/she executed the same:	)
WITNESS my hand and official seal in the COUNTY and STATE last aforesaid this	Perce