

P99000021125

Todd D Kenyon

Requestor's Name

15484 NW 77 Ct

Address

Miami FL 33016

City/State/Zip

Phone #

800002793268--2

-03/03/99--01049--002

Office Use Only \$22.50 *****78.75

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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
99 MAR -3 AM 10:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ajc 3/8

Examiner's Initials

ARTICLES OF INCORPORATION
FOR
Sun-Tan U Holdings, Inc.

The Undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of the corporation shall be Sun-Tan U Holdings, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 15484 NW 77 Ct., Miami, Florida 33016

ARTICLE IV
CAPITAL STOCK

The maximum number of shares that this corporation shall be authorized to issue and have outstanding at anyone time shall be 100,000,000 shares of common stock, par value \$.001 per share.

ARTICLE V
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI
REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the Street address of the initial Registered Office of this Corporation in the State of Florida shall be: Todd D. Kenyon; 15484 NW 77 Ct., Miami, Florida 33016

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have at least one (1) Director initially.

ARTICLE VIII
INITIAL DIRECTOR

The names and address' of the initial Directors of this Corporation are: Todd D. Kenyon; 15484 NW 77 Ct., Miami, Florida 33016

ARTICLE IX
INCORPORATOR

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The name and address of the person signing these Articles of Incorporation as the Incorporator is: Todd D. Kenyon; 15484 NW 77 Ct., Miami, Florida 33016.

ARTICLE X
INDEMNIFICATION

This corporation may indemnify any director, officer, employee or agent of the corporation to the fullest extent permitted by Florida Law.

ARTICLE XI
AFFILIATED TRANSACTIONS

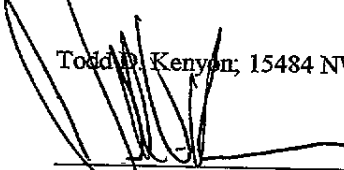
This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on this 1st day of March, 1999..

REGISTERED AGENT

I accept the responsibility of acting as registered agent for Sun-Tan U Holdings, Inc.
my address is:

Todd D. Kenyon; 15484 NW 77 Ct., Miami, Florida 33016



Todd D. Kenyon
Incorporator/Registered Agent

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