

**F96000002961**

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Sunset Corp.  
(Name of corporation - must include suffix)

500001871765  
-06/21/96--01100--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Therese Roethlisberger  
(Name of Person)  
Sunset Corp.  
(Firm/Company)  
5111 Palmetto Drive  
(Address)  
Fort Pierce Florida 34982  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Should you need to call someone concerning this matter, please call:

Therese Roethlisberger at 561 468-5906  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Therese Roethlisberger \_\_\_\_\_, do hereby certify  
(Name)

that this Resolution of the Board of Directors of SUNSET CORP. \_\_\_\_\_

\_\_\_\_\_  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE \_\_\_\_\_,

was duly adopted on June 11 \_\_\_\_\_, 19 96 \_\_\_\_\_.

Be it resolved, that SUNSET CORP. \_\_\_\_\_,  
(Corporate Name)

organized and existing in the State of DELAWARE \_\_\_\_\_, hereby adopts the name

SUNSET CORP. OF DELAWARE \_\_\_\_\_ for use in Florida.

Dated: 6-11-96 \_\_\_\_\_

  
\_\_\_\_\_  
Signature of either Chairman, Vice Chairman or any officer

Therese Roethlisberger

\_\_\_\_\_  
Type or print name

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:**

1. SUNSET CORP.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. May 16-1996 5. "perpetual"  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. I'm waiting to have all the paperwork done to start working  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. \_\_\_\_\_  
5111 Palmetto Drive, Fort Pierce, Fl 34982  
(Current mailing address)
8. Retail, Mail Order  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box acceptable)  
Name: Therese Roethlisberger  
Office Address: 5111 Palmetto Drive  
Fort Pierce, Florida, 34982  
(Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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NOT  
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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS** (Street address only- P. O. Box **NOT** acceptable)

Chairman: Therese Roethlisberger

Address: 5111 Palmotto Drive

Fort Pierce, Fl 34982

Vice Chairman: Same

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

Director: Same

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

Director: \_\_\_\_\_

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

**B. OFFICERS** (Street address only- P. O. Box **NOT** acceptable)

President: Same

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

Vice President: Same

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Therese Roethlisberger  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

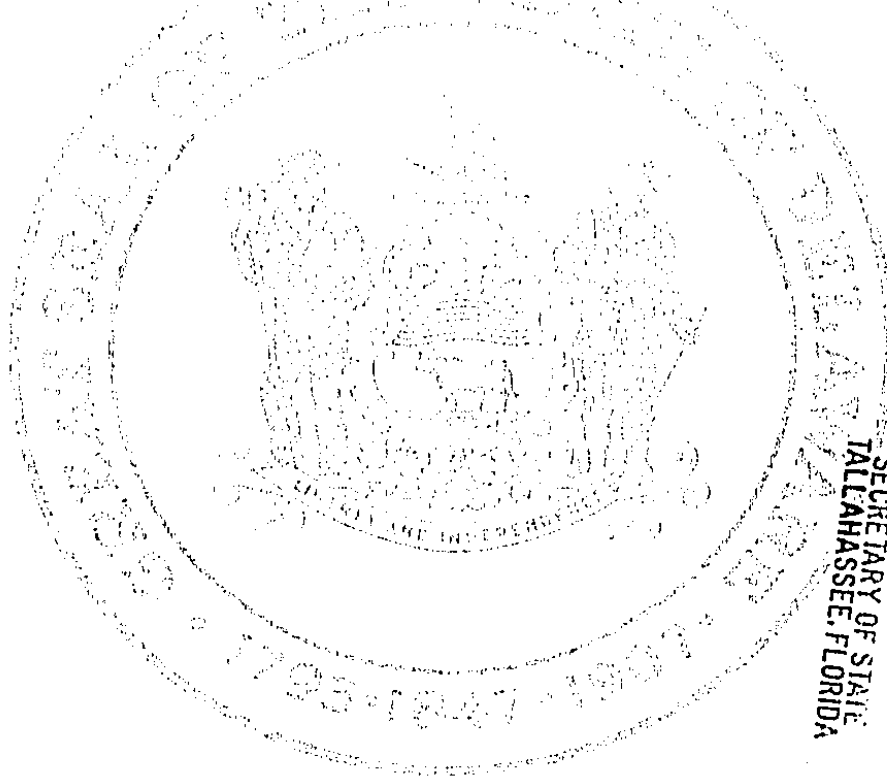
Therese Roethlisberger,

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUNSET CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JUNE, A.D. 1996.



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96 JUN 13 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7975873

06-06-96