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### **COVER LETTER**

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

<sub>SUBJECT:</sub> Sun (	Caps, Inc.  (PROPOSED CORPORA	TE NAME – <u>MUST INCLU</u>	DE SÚFFIX)
Enclosed is an original a	and one (1) copy of the Ar	ticles of Incorporation and	a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL COPY REQUIRED	
FROM:	Jennifer L. F	Hulse	_

FROM:

Jennifer L. Hulse

Name (Printed or typed)

624 Whitehead St.

Address

Key West, FL 33040

City, State & Zip

(305) 292-7771

Daytime Telephone number

jhulse@hulselawoffice.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

FILED

OF

14 JUL18 AM 9: 26

SECRETARY OF STATE TALLAHASSEE FLORIDA

### SUN CAPS, INC.

The undersigned, acting as incorporator of a corporation, pursuant to the provisions of the Florida Not For Profit Corporation Act, Title XXXVI, Chapter 617 et seq. of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

# ARTICLE I NAME OF CORPORATION

The Corporation shall be known as Sun Caps, Inc.

# ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal offices shall be located at 108 Shore Avenue, Key West, Florida, 33040. The Corporation's mailing address shall be the same as above.

# ARTICLE III PURPOSE

The Corporation is organized exclusively for charitable and/or educational purposes.

# ARTICLE IV CORPORATE EXISTENCE

The corporate existence of the Corporation shall begin upon the date these Articles are filed with the Secretary of State, and the period of its duration is perpetual.

### ARTICLE V VOTING RIGHTS

The Corporation shall have no voting members. The management and affairs of the Corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the Corporation shall be defined by statute and by the Corporation's By-Laws. No director shall have any right, title or interest in or to any property of the Corporation.

### ARTICLE VI ELECTION OF DIRECTORS

Directors shall be elected or appointed as defined in the By-Laws.

# ARTICLE VII INITIAL OFFICER NAMES AND ADDRESSES

The names and addresses of the initial officers of the Corporation are:

- Peter D. Fraga, President
   Shore Avenue, Key West, Florida 33040
- Brent V. Bishop, Vice-President
   3420 Flagler Avenue, Key West, Florida 33040
- Todd M. Herce, Secretary 1632 5<sup>th</sup> Street, Key West, Florida 33040
- Brian L. Barroso, Treasurer
   18 Bamboo Terrace, Key West, Florida 33040

# ARTICLE VIII REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 624 Whitehead Street, Key West, Monroe County, Florida, and the name of the initial Registered Agent at such address is Jennifer L. Hulse.

# ARTICLE IX <u>DEBT OBLIGATIONS AND PERSONAL LIABILITY</u>

No member, officer or Director of the Corporation shall be personally liable for the debts or obligations of the Corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of the Corporation.

# ARTICLE X BY-LAWS

The initial By-Laws of the Corporation shall be adopted by its initial Board of Directors, and thereafter the Board of Directors shall have the power to alter, amend, or repeal the same or adopt new By-Laws.

# ARTICLE XI INCORPORATOR

The name and address of the incorporator is Jennifer L. Hulse, 624 Whitehead St., Key West, Monroe County, Florida.

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Incomprator

Date

7/14/14

### **REGISTERED AGENT CONSENT**

Having been named as registered agent to accept service of process for the above state 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.

Registered Agent

7/14/14 Date

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	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )

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■ \$70.00
Filing Fee
Filing Fee & Certificate of Status

□ \$78.75
Filing Fee & Filing Fee, & Certified Copy & Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:	Jennifer L. Hulse
	Name (Printed or typed)
	624 Whitehead St.
	Address
	Key West, FL 33040
	City, State & Zip
	(305) 292-7771
	Daytime Telephone number

jhulse@hulselawoffice.com

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Incorporator Student

7/14/14

Date

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Registered Agent

7/14/14 Date