



F00000002434

ACCOUNT NO. : 072100000032

REFERENCE : 667941 7107883

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Pajito*

ORDER DATE : April 19, 2000

ORDER TIME : 10:51 AM

ORDER NO. : 667941-025

700003218647--3

CUSTOMER NO: 7107883

CUSTOMER: Ms. Lorraine Watkins  
Stump Storey & Callahan, P.a.  
37 North Orange Ave.  
Suite 200  
Orlando, FL 32801

FOREIGN FILINGS

NAME: SUN-TEK HOLDINGS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

*7*

*CONFLICT*

*997000099353*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 21 PM 4:52

*nr 5/2/00*

RECEIVED  
00 APR 21 PM 12:12  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 21, 2000

JANNA WILSON  
CSC NETWORKS  
TALLAHASSEE, FL

SUBJECT: SUN-TEK HOLDINGS, INC.  
Ref. Number: W00000010601

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 21 PM 4:52

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for SUN-TEK HOLDINGS, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 600A00022137

RECEIVED  
00 MAY -2 PM 12:14  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 21 / PM 4: 52

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: SUN-TEK HOLDINGS, INC.  
(Name of corporation - must include suffix)

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:

GLEN R. SINCIC  
(Name of Person)  
SUN-TEK INDUSTRIES, INC.  
(Firm/Company)  
10303 GENERAL DRIVE  
(Address)  
ORLANDO, FL 32824  
(City/State/Zip)

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

GLEN SINCIC at ( 407 ) 859-2117  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
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

Enclosed is a check for the following amount:


- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned, GLEN SINCIC, do hereby certify that this Resolution of the Board of directors of SUN-TEK HOLDINGS, INC., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on September 29, 1989.

Be it resolved that SUN-TEK HOLDINGS, INC., organized and existing in the State of Delaware, hereby adopts the name SUN-TEK HOLDINGS OF CENTRAL FLORIDA, INC. for use in Florida.

Dated: April 28, 2000.

By:   
Glen Sincic, as its Vice President

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 21 PM 4:52

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

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 APR 21 PM 4:52

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

1. SUN-TEK HOLDINGS, INC.  
(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. 59-2972901  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09-29-89 5. N/A  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 09-29-89  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10303 GENERAL DRIVE  
ORLANDO, FL 32824  
(Current mailing address)

8. MANUFACTURING PLANT  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

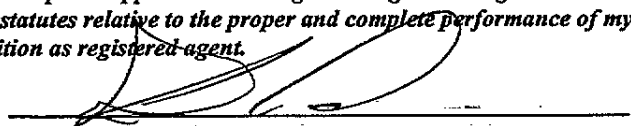
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: GLEN R. SINCIC

Office Address: 10303 GENERAL DRIVE  
ORLANDO, FL, Florida, 32824  
(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.

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: CARRIE KRUCZEK

Address: 10303 GENERAL DRIVE, ORLANDO, FL 32824

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 21 PM 4: 52

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

President: CARRIE KRUCZEK

Address: 10303 GENERAL DRIVE, ORLANDO, FL 32824

Vice President: GLEN SINCIC

Address: 10303 GENERAL DRIVE

ORLANDO, FL 32824

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

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

Treasurer: GLEN SINCIC

Address: 10303 GENERAL DRIVE

ORLANDO, FL 32824

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

13.  \_\_\_\_\_

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

14. GLEN SINCIC

(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUN-TEK HOLDINGS, INC." IS 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 NINETEENTH DAY OF APRIL, A.D. 2000.

FILED IN STATE DIVISION OF CORPORATIONS APR 21 PM 4:52

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUN-TEK HOLDINGS, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF SEPTEMBER, A.D. 1989.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2208255 8300

001199536

AUTHENTICATION: 0390444

DATE: 04-19-00