

F02000003549

TRANSMITTAL

TO: Registration Section
Division of Corporations

SUBJECT: SUN GROUP CONSTRUCTION CONSULTANTS INCORPORATED
(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:

BILL WATANABE / DELANO EATON / DUKE EATON
(Name of Person)

SUN GROUP CONSTRUCTION CONSULTANTS INCORPORATED
(Firm/Company)

3100 66TH STREET NORTH
(Address)

ST. PETERSBURG FL. 33710
(City/State and Zip code)

FILED
JUL 10 PM 2 30
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

BK

For further information concerning this matter, please call:

DUKE EATON at (727) 791-1201 300006308603--4
(Name of Person) (Area Code & Daytime Telephone Number) 07/10/02--01027--004
*****78.75 *****78.75

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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MAILING ADDRESS:
Registration 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

SUN GROUP CONSTRUCTION CONSULTING
PO BOX 1201

SAFETY HARBOR FL 34695

FILED
02 JUL 10 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Request taken by: Irivers
04-30-2002

The forms you recently requested from this office are:

(1) 400. FOR Profit Qual.

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 Tallahassee FL 32314

70.00
8.75
78.75

**: 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. SUN GROUP CONSTRUCTION CONSULTANTS INCORPORATED

(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. INDIANA

(State or country under the law of which it is incorporated)

3. 35-2134387

(FEI number, if applicable)

4. MAY 15, 2000

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3100 66th STREET NORTH ST PETERSBURG, FL 33710

(Principal office address)

(Current mailing address)

8. CONSTRUCTION CONSULTATION IN GENERAL

(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: TERRY M. BROCKLEHURST.

Office Address: 2600 MCCORMICK DR. SUITE 230

CLEARWATER

(City)

, Florida 33759

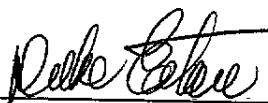
(Zip code)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: PHILIP "DUKE" EATON

Address: 2419 GULF TO BAY BLVD #1413
CLEARWATER FL. 33765

Vice Chairman: BILL WATANABE C/O BUCCANEER

Address: 3100 66th ST. N.
ST. PETERSBURG FL. 33710

Director: CHARLES DAVIS C/O BUCCANEER

Address: 3100 66th ST. N.
ST. PETERSBURG FL. 33710

Director: DELAND EATON

Address: P.O. BOX 1201
SAFETY HARBOR FL. 34695

B. OFFICERS

President: DELAND EATON C/O SUN GROUP

Address: P.O. BOX 1201
SAFETY HARBOR FL. 34695

Vice President: PHILIP "DUKE" EATON

Address: 2419 GULF TO BAY BLVD #1413
CLEARWATER FL. 33765

Secretary: BILL WATANABE C/O BUCCANEER

Address: 3100 66th ST N. ST PETE FL, 33710

Treasurer: CHARLES DAVIS C/O BUCCANEER

Address: 3100 66th ST. N. ST. PETE FL. 33710

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

13. Philip "Duke" Eaton
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PHILIP "DUKE" EATON V.P.

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

FILED
JUL 10 PM 2:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

FILED
02 JUL 10 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greeting:

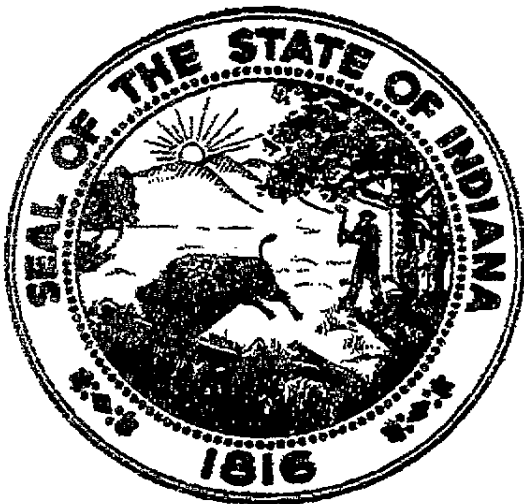
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

SUN GROUP CONSTRUCTION CONSULTANTS INCORPORATED

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on May 15, 2000, and was in existence or authorized to transact business in the State of Indiana on June 24, 2002.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-Fourth Day of June, 2002.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State