

F96000005961

TRANSMITTAL LETTER

TO: Qualification Tax Lien Section  
Division of Corporations

SUBJECT: Sunburst Enterprises, 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:

HARRIS COOPER  
(Name of Person)

Sunburst Enterprises, Inc. 400001980344--7  
(Firm/Company) -10/18/96--01112--004

1107 Hazeltine Blvd, #474  
(Address) \*\*\*\*\*87.50 \*\*\*\*\*87.50

Chaska, MN 55318  
(City/State/Zip)

2005 W96-22329

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 NOV 14 PM 2:58

FILED

10/14

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

Harris Cooper at (941) 592-6078  
(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



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 31, 1996

**HARRIS COOPER**  
**SUNBURST ENTERPRISES, INC.**  
**1107 HAZELTIME BLVD #474**  
**CHASKA, MN 55318**

**SUBJECT: SUNBURST ENTERPRISES, INC.**  
**Ref. Number: W96000022328**

We have received your document for SUNBURST ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (904) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 596A00050264



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 21, 1996

**HARRIS COOPER**  
**SUNBURST ENTERPRISES, INC.**  
**1107 HAZELTIME BLVD #474**  
**CHASKA, MN 55318**

**SUBJECT: SUNBURST ENTERPRISES, INC.**  
**Ref. Number: W96000022328**

We have received your document for SUNBURST ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (904) 487-6094.

Doug Dickinson  
Document Specialist

✓  
HC

Letter Number: 496A00048402

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED  
96 NOV 14 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned Harris Cooper, do hereby certify  
(Name)

that this Resolution of the Board of Directors of ~~THE~~ Sunburst Enterprises

(Corporate Name)

a corporation duly organized and existing under the laws of the State of MINNESOTA,

was duly adopted on Oct 29, 1996, 19\_\_.

Be it resolved, that Sunburst Enterprises, Inc  
(Corporate Name)

organized and existing in the State of MINNESOTA, hereby adopts the name

Sunburst Enterprises, Inc. of MN for use in Florida.

Dated: 10/29/96

Harris Cooper, President  
Signature of either Chairman, Vice Chairman or any officer

Harris Cooper, President  
Type or print name

**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. Sunburst Enterprises, 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. Minnesota  
(State or country under the law of which it is incorporated)
3. 41-1834663  
(FEI number, if applicable)
4. 2-26-96  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Due to commence November 1, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 617.155, F.S.))
7. Harris Cooper - Sunburst Enterprises, Inc.  
1107 Hazeltine Blvd, #474, Chaska, MN 55318  
(Current mailing address)
8. Business Consulting  
(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 **NOT** acceptable)  
Name: Harris Cooper  
Office Address: 9051 Gulfshore Drive  
Naples, Florida, 34108  
(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.

Harris Cooper  
(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.

FILED  
66 NOV 14 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Harris Cooper

Address: 1107 Hazeltine Blvd, #474  
Chaska, MN 55318

Vice Chairman: Patrice D. Cooper

Address: 9325 Olympia Drive  
Eden Prairie, MN 55347

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

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

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

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

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

President: Harris Cooper

Address: same as above.

Vice President: Patrice D. Cooper

Address: same as above

Secretary: Patrice D. Cooper

Address: same as above

Treasurer: Harris Cooper

Address: same as above

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

13.

Harris Cooper President

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

14.

Harris Cooper President

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

State of Minnesota

**SECRETARY OF STATE**

FILED

56 NOV 14 PM 2:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Certificate of Good Standing**

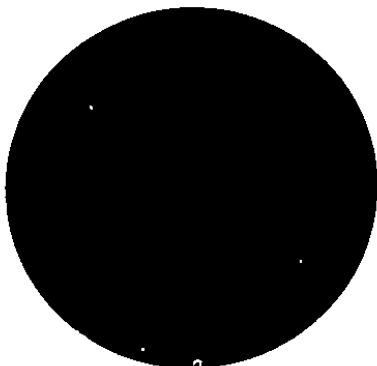
I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Sunburst Enterprises, Inc.

Date Formed: 02/26/1996

Chapter Governed By: 302A

This certificate has been issued on 10/14/96.



*Joan Anderson Grove*  
Secretary of State.