

TRANSMITTAL LETTER

P000000003305

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

SUBJECT:

SUN-AGE, Inc.

(Proposed corporate name - must include suffix)

300003089283--7

-01/05/00--01075--002

\*\*\*\*131.25 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00

Filing Fee

☐ \$78.75

Filing Fee  
& Certificate

☐ \$122.50

Filing Fee  
& Certified Copy

☒ \$131.25

Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Adam MORGAN

Name (Printed or typed)

1747 VAN BUREN ST #1001

Address

HOLLYWOOD, FL 33020

City, State & Zip

954-923-2828

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN -5 PM 1:30

FILED

NOTE: Please provide the original and one copy of the articles.

of 1/11

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Sun - AGE Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2955 PACES WOODS DRIVE  
LAWRENCEVILLE, GA 30044

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 @ \$1.00

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ADAM MORGAN  
1747 VAN BUREN ST  
1001  
HOLLYWOOD, FL 33020

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

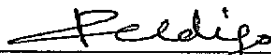
PIUS IDIGO  
5 CAULCRICK ROAD  
APAPA-WHARF  
LAGOS, NIGERIA

FELICIA IFEOMA IDIGO  
5 CAULCRICK ROAD  
APAPA-WHARF  
LAGOS, NIGERIA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of JANUARY, 19 2000.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is

Sun - AGE, Inc

2. The name and address of the registered agent and office is:

Adam MORGAN  
(NAME)

1747 VAN BUREN ST #1001  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

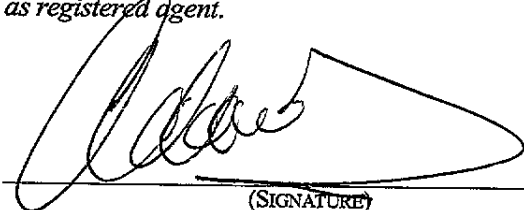
Hollywood, FL 33020  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN -5 PM 1:31

FILED

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

1/4/00  
(DATE)