

Division of Corporations

Page 1 of 1

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : SMALL BUSINESS RESOURCES, INC.
Account Number : 110232002057
Phone : (407) 298-4646
Fax Number : (407) 297-0588

FILED
2000 MAR -1 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Sunburst Products, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
SUNBURST PRODUCTS, INC.**

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Sunburst Products, Inc.

Start date:

March 1, 2000

The principal office and mailing address is:

1606 Little Sparrow Court
Winter Springs, FL 32708

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
SUNBURST PRODUCTS, INC.**

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

1606 Little Sparrow Court
Winter Springs, FL 32708

and the name of the initial registered agent is:

Richard L. Peery

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

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**ARTICLES OF INCORPORATION
OF
SUNBURST PRODUCTS, INC.**

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 with a par value of \$1.00.

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**ARTICLES OF INCORPORATION
OF
SUNBURST PRODUCTS, INC.**

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the position they hold are as follows:

Name: Richard L. Peery
Chairperson
Address: 1606 Little Sparrow Court
Winter Springs, FL 32708

Name: Sandra K. Peery
Member
Address: 1606 Little Sparrow Court
Winter Springs, FL 32708

OFFICERS:

The initial officers of the corporation shall consist of two people. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: Sandra K. Peery
President
Address: 1606 Little Sparrow Court
Winter Springs, FL 32708

Name: Richard L. Peery
Secretary/Treasurer
Address: 1606 Little Sparrow Court
Winter Springs, FL 32708

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**ARTICLES OF INCORPORATION
OF
SUNBURST PRODUCTS, INC.**

ARTICLES VII

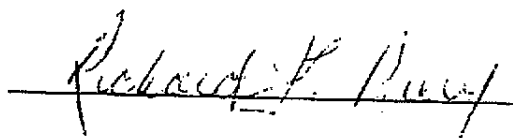
INCORPORATOR:

The name and address of the incorporator is:

Name: Richard L. Peery

Address: 1606 Little Sparrow Court
Winter Springs, FL 32708

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Orlando, Florida on the 29th day of February, 2000.


Incorporator (Signature)

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**ARTICLES OF INCORPORATION
OF
SUNBURST PRODUCTS, INC.**

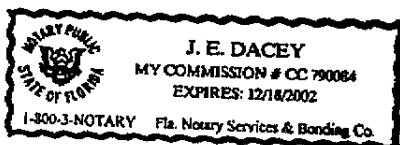
STATE OF FLORIDA

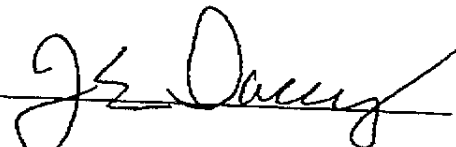
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared
RICHARD L. PEERY.

Who is to me well known to be the person described in and who subscribed the
above Articles of Incorporation, and he did freely and voluntarily acknowledge
before me according to law that he made and subscribed the same for the uses
and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official
seal, at Orlando in said County and State this 29th day of February, 2000.




Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: _____

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ARTICLES OF INCORPORATION
OF
SUNBURST PRODUCTS, INC.

*ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
BY INCORPORATOR AS SET FORTH IN ARTICLE II*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

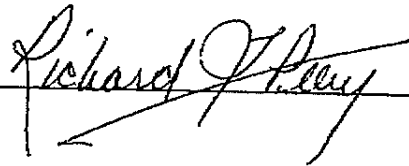
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FILED

First - That Sunburst Products, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Winter Springs, state of Florida, has named Richard L. Peery, located at 1606 Little Sparrow Court, in the city of Winter Springs, state of Florida, 32708, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature



(Registered Agent)

(Incorporator & Corporate Officer)

Date

2/29/00

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