

TRANSMITTAL LETTER

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

SUBJECT: Sun City Creations Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: Joan R Leithoff

Name (Printed or typed)

6440 Cedarbrook Dr

Address

Pinellas Park, FL 33782

City, State & Zip

(727) 544-3505

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV -6 PM 11:25

FILED

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-11/06/00-01041--011
*****87.50 *****87.50

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

T. Burch NOV 6 2000

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ARTICLES OF INCORPORATION
In Compliance with Chapter 607 and/or Chapter 620, F.S.(Profit)

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Article I

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is Sun City Creations Inc.

Article II

The business and mailing address of the corporation is 6440 Cedarbrook Dr, Pinellas Park, County of Pinellas, Florida, 33782.

Article III

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state. The duration of the corporation is perpetual.

Article IV

The aggregate number of shares, which the corporation shall have the authority to issue, is twenty(20) and the par value shall be "no par value".

Article V

The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses are:

Joan R. Leithoff
6440 Cedarbrook Dr.
Pinellas Park, FL 33782

Richard A. Leithoff
6440 Cedarbrook Dr.
Pinellas Park, FL 33782

Bruce A. Barnett
6245 65th Ct.
Pinellas Park, FL 33781

Article VI

The location and street address of the initial registered office is 6440 Cedarbrook Dr, Pinellas Park, County of Pinellas, Florida and the name of its initial registered agent at such address is Joan R. Leithoff.

Article VII

The name and address of the incorporator is: Joan R. Leithoff, 6440 Cedarbrook Dr., Pinellas Park, Florida 33782.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment of my position as registered agent and agree to act in this capacity.

Joan R Leithoff
Joan R Leithoff / Registered Agent

11-02-00
Date

Joan R Leithoff
Joan R Leithoff / Incorporator

11-02-00
Date