

PO0000113206

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

SUBJECT: MY3SUNZ, INC.

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

_____	\$70.00	Filing Fee
<u>  X  </u>	\$78.75	Filing Fee & Certificate
_____	\$122.50	Filing Fee & Certified Copy
_____	\$131.25	Filing Fee, Certified Copy & Certificate

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-12/11/00--01108--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM:

My3Sunz, Inc.  
1125 Ermine Ave.  
Winter Springs, Florida 32708

FILED  
00 DEC 11 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one (1) copy of the Articles.

W-28437

VAR  
12/11



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

December 1, 2000

MY3SUNZ, INC.  
1125 ERMINE AVE  
WINTER SPRINGS, FL 32708

SUBJECT: MY3SUNZ, INC.  
Ref. Number: W00000028437

We have received your document for MY3SUNZ, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 487-6924.

Kimberly Rolfe  
Corporate Specialist Supervisor

Letter Number: 500A00061116

**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 My3Sunz, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation to be located is 1125 Ermine Ave., Winter Springs, Florida 32708.

**ARTICLE III - SHARES**

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. Robin Courtney will own Nine Hundred Ninety (990) shares and Thomas Courtney will own Ten (10) shares of the corporation.

**ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Robin Courtney  
1125 Ermine Ave.  
Winter Springs, Florida 32708

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The name and address of the initial members of the Board of Directors are:

Robin Courtney  
1125 Ermine Ave.  
Winter Springs, Florida 32708

Thomas Courtney  
1125 Ermine Ave.  
Winter Springs, Florida 32708

00DEC 11 PM 3:00  
FILED  
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**ARTICLE VII - OFFICERS**

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

Robin Courtney  
President  
1125 Ermine Ave.  
Winter Springs, Florida 32708

Thomas Courtney  
Vice President  
1125 Ermine Ave.  
Winter Springs, Florida 32708

**ARTICLE VIII- PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

**ARTICLE IX - INCORPORATOR(S)**

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

Robin Courtney  
1125 Ermine Ave.  
Winter Springs, Florida 32708

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27 day of Nov., 2000.

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

Signature: Robin Courtney  
Robin Courtney

Notarization is not required.

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

**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

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

1) Name of the corporation is:

My3Sunz, Inc.

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

Robin Courtney  
1125 Ermine Ave.  
Winter Springs, Florida 32708

**FILED**  
00 DEC 11 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 am familiar with and accept the obligations of my position as registered agent.

Robin Courtney  
Signature

11/27/00  
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314