

PO100006347

EFFECTIVE DATE  
02/01/01

PLEASE MAIL MY CORPORATION CONFIRMATION TO MY POST BOX:  
PO BOX 16952  
JACKSONVILLE, FL 32245-6952

700003538567--6  
-01/16/01--01108--013  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

FILED  
01 JAN 16 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2

**EFFECTIVE DATE**  
02/01/01

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Sunlight Solutions, Inc.**

**FILED**  
**01 JAN 16 PM 3:24**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: SUNLIGHT SOLUTIONS, INC. and the principal physical address of this corporation is 618 Palmera Drive, Ponte Vedra Beach, FL 32082. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-221-6211.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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of Sunlight Solutions, Inc.

## **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 618 Palmera Drive, Ponte Vedra Beach, FL 32082, and the name of the initial registered agent of this corporation at that address is Daniel Gill.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the initial directors of this corporation are:

### **NAME/ADDRESS/TITLE**

Daniel Gill 618 Palmera Drive, Ponte Vedra Beach, FL 32082  
(51% Ownership) President/Treasurer

Judy Gill 618 Palmera Drive, Ponte Vedra Beach, FL 32082  
(49% Ownership) Vice President/Secretary

## **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

Daniel Gill 618 Palmera Drive, Ponte Vedra Beach, FL 32082

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of Sunlight Solutions, Inc.

### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

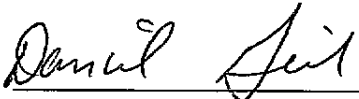
### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be February 1, 2001.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> day of January, 2001.



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Daniel Gill, President

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State of Florida  
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of Sunlight Solutions, Inc.

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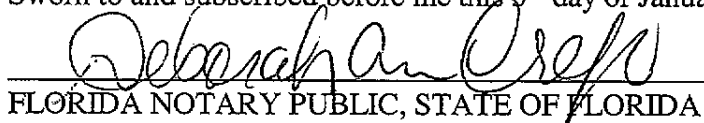
STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Daniel Gill, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.



Daniel Gill, President

Sworn to and subscribed before me this 3<sup>rd</sup> day of January, 2001

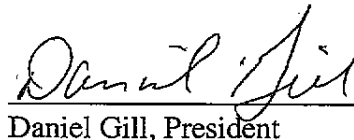
  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah Ann Grego  
Commission # CC 948828  
Expires June 25, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

  
Daniel Gill, President