CAPITAL CONNECTION, INC.	
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (950) 201 8870 • 1-800-342-8062 • Fax (850) 222-1222	221211
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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 27, 2001

CAPITAL CONNECTION, INC.

SUBJECT: SUNRAY DESIGN, INCORPORATED

Ref. Number: W01000006814

We have received your document for SUNRAY DESIGN, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable,

Please return the original and one copy of your document, along with a cept this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please (850) 487-6927.

Tracy Smith

Document Specialist

New Filing Section

Letter Number: 901A00018230

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# ARTICLES OF INCORPORATION

OF

THE SUNRAY DESIGN GROUP, INCORPORATED

STORING MESS

# **ARTICLE 1**

#### NAME

The name of this Corporation is THE SUNRAY DESIGN GROUP, INCORPORATED

#### **ARTICLE 2**

# PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 1448 Avon Lane, #832, N. Lauderdale, FL 33068.

#### **ARTICLE 3**

#### MAILING ADDRESS

The mailing address of this Corporation shall be, 1448 Avon Lane, #832, N. Lauderdale, FL 33068.

#### **ARTICLE 4**

# **PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

# **ARTICLE 5**

#### CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

#### **ARTICLE 6**

# PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights and every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

#### **ARTICLE 7**

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 1448 Avon Lane, #832, N. Lauderdale, FL 33068, and the name of the initial registered agent of this Corporation at that address is KEVIN M. BRINDLEY.

#### **ARTICLE 8**

#### **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation, the Incorporator, is KEVIN M. BRINDLEY, whose address is 1448 Avon Lane, #832, N. Lauderdale, FL 33068.

#### **ARTICLE 9**

#### <u>AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

# **ARTICLE 10**

# **INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# **ARTICLE 11**

# MEETINGS BY TELECONFERENCING

Any and all meetings of the Directors or officers may be attended in person or by telephone or other form of electronic conferencing.

The undersigned Incorporator has executed these Articles of Incorporation this day of <u>MARCH</u>, 2001.

KEVIN M. BRINDLEY, Incorporator

#### DESIGNATION OF REGISTERED AGENT

FOR

THE SUNRAY DESIGN GROUP, INCORPORATED

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Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

THE SUNRAY DESIGN GROUP, INCORPORATED. , desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named, KEVIN M. BRINDLEY, whose address is 1448 Avon Lane, #832, N. Lauderdale, FL 33068, as its registered agent for service of process within this State.

#### **ACKNOWLEDGMENT:**

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 provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

KEVIN M. BRINDLE