

P01000043145

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

700004080837--3
-04/26/01--01065--011
*****78.75 *****78.75

SUBJECT: Sun Corp. Capital Lending Group

(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
Filing Fee

 ✓ \$78.75
Filing Fee
& Certificate of Status

 \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

John F. Froehlich
Name(Printed or typed)
12773 W. Forest Hill Blvd, #214
Address
Wellington, FL 33414
City, State & Zip
561-795-9500
Daytime Telephone Number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 26 PM 1:23

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

T. Berch APR 30 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Sun Corp. Capital Lending Group

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12773 West Forest Hill Boulevard,
Suite 214, Wellington, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Yolanda Smith - President
12773 West Forest Hill Boulevard
Suite 214
Wellington, FL 33414

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

John F. Froehlich
12773 West Forest Hill Boulevard
Suite 214
Wellington, FL 33414

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TALLAHASSEE FLORIDA

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

John F. Froehlich
12773 West Forest Hill Boulevard
Suite 214
Wellington, FL 33414

.....
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 as registered agent and agree to act in this capacity.



Signature/Registered Agent

4/24/01

Date



Signature/Incorporator

4/24/01

Date