

# PO1000051865

## TRANSMITTAL LETTER

## FILED

01 MAY 18 PM 1:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**SUBJECT:** American Sun Corporation  
(Proposed corporate name - must include suffix)

400004270704--8  
-05/18/01--01045--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:** James A. Pilon  
Name (Printed or typed)

1000 Tamiami Trail North, Suite 201  
Address

Naples, FL 34102  
City, State & Zip

(941) 263-8282  
Daytime Telephone number

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

CB 5-25

ARTICLES OF INCORPORATION  
OF  
AMERICAN SUN CORPORATION

FILED  
01 MAY 18 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I  
CORPORATE NAME

The name of the corporation shall be:

American Sun Corporation

ARTICLE II  
DURATION

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles.

ARTICLE III  
INITIAL PRINCIPAL OFFICE

The initial principal office of this corporation shall be located at 4301 Silver Fox Drive,  
Naples, Florida 34119.

#### ARTICLE IV

##### PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE V

##### CAPITAL STOCK

The corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "common shares". The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and regulations issued thereunder. Such actions as are necessary will be taken by the officers of this corporation to accomplish this compliance. This corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

#### ARTICLE VI

##### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that which he 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 VII

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4301 Silver Fox Drive, Naples, FL 34119, and the name of the initial registered agent of the corporation at that address is Raymond R. Fletcher. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

## ARTICLE VIII

### INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one (1). The names and street addresses of the initial directors are:

Raymond R. Fletcher, 4301 Silver Fox Drive, Naples, FL 34119

Charles T. Shurstad, 1122 North Clark Street, #3806, Chicago, IL 60610

## ARTICLE IX

### INCORPORATOR

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

Raymond R. Fletcher, 4301 Silver Fox Drive, Naples, FL 34119

## ARTICLE X

### BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE XI

AMENDMENT

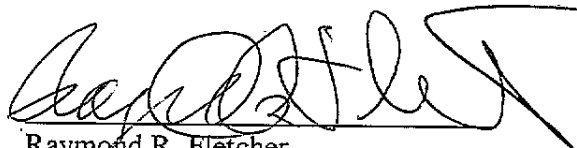
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, except the Preemptive Rights created in Article VI, is subject to this reservation.

ARTICLE XII

S ELECTION

The Corporation elects to be taxed as a "small business corporation" for income tax purposes under the provisions of Section 1372, Internal Revenue Code, and the proper officers of the corporation are authorized and directed to evidence such election by completing and filing Form 2553 of the United States Treasury Department, Internal Revenue Service.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this \_\_\_\_ day of May, 2001.

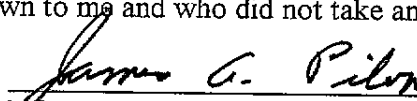
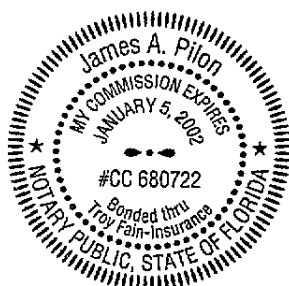


Raymond R. Fletcher  
Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 15 day of May, 2001, by Raymond R. Fletcher, who is personally known to me and who did not take an oath.

(SEAL)

  
NOTARY PUBLIC

My Commission Expires:  
Commission No:

JAMES A. PILON  
Typed or Printed Name of Notary

FILED

01 MAY 18 PM 1:29

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with  
said Act:

THAT, **American Sun Corporation**, desiring to organize under the laws of the State of  
Florida with its principal office, as indicated in the Articles of Incorporation in the City of Naples,  
County of Collier, State of Florida, has named Raymond R. Fletcher, 4301 Silver Fox Drive, Naples,  
FL 34119 located at City of Naples, County of Collier, State of Florida, as its agent to accept service  
of process within this state.

ACKNOWLEDGMENT

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

By:

  
Raymond R. Fletcher