P01000062185

TRANSMITTAL LETTER

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

SUBJECT: 1st Sun Corporate Services Group Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

300004434813--1
-06/21/01--01028--006
*****87.50 *****87.50

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

FILED
01 JUN 21 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: R.A. Johnson
Name (Printed or typed)

4521 PGA Blvd 382
Address

Palm Beach Gardens Fl 33418
City, State & Zip

(561) 471-2519
Daytime Telephone number

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

PS 6/22/01

Richard A Johnson
4521 PGA Blvd., Suite 382
Palm Beach Gardens, Fl, 33418
Telephone: (561) 546-3315
Fax: (561) 546-5049

facsimile transmittal

To:	State Secretary's Office Attention Pam	**Fax:**	850-487-6804
From:	Richard A. Johnson	**Date:**	6/25/01
Re:	Corporate Names	**Pages:**	one
CC:			

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Notes: Pursuant to our discussion this communication is our request, authorization and direction to amend our application for ~~the fictitous name~~ 1st Sun Corporate Service Group Inc. to 1st Sun Corporate Services Group INC. Further you are authorized to amend our filing for the name Sun CreditAMERICA BanCorp N.A. to Sun CreditAMERICA (North America) Corp.

Thank you for your cooperation and assistance.

Richard A Johnson

2ND TRANSMISSION
HAND CORRECTED

FILED

01 JUN 21 AM 10: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1ST SUN CORPORATE SERVICES GROUP INC

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailing address is:

4521 PGA Blvd 382
Palm Beach Gardens Fl 33418

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:

BUSINESS CONSULTANTS, ACCOUNTING SERVICES
AND PARALEGAL WORK

ARTICLE IV SHARES
The number of shares of stock is:

ONE MILLION AT NO PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)
The name(s) and address(es):

R. A. JOHNSON CHAIRMAN
K L. JOHNSON PRESIDENT-CEO
ART RADU VICE PRESIDENT SECRETARY-TREASURER

ARTICLE VI REGISTERED AGENT
The **name and Florida street address** of the registered agent is:

R. A. JOHNSON
8949 S.E BRIDGE Rd 205
HOBE SOUND, Fl 33455

ARTICLE VII INCORPORATOR
The **name and address** of the Incorporator is:

R. A. JOHNSON
8949 S.E. BRIDGE Rd 205
HOBE SOUND, Fl 33455

****

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

JUNE 15/01
Date

Signature/Incorporator

JUNE 15/01
Date