



P01000074941

ACCOUNT NO. : 072100000032

REFERENCE : 307155 81597A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 30, 2001

ORDER TIME : 10:08 AM

ORDER NO. : 307155-005

CUSTOMER NO: 81597A

CUSTOMER: Jamie B. Greusel, Esq  
Berry & Greusel

Chamber Of Commerce Plaza  
1104 North Collier Boulevard  
Marco Island, FL 34145

100004506791--4  
-07/30/01--01069--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: SUNUP CONSTRUCTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

FILED  
2001 JUL 30 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

XX  
2001 JUL 30 PM 11:07

NOT INTENDED  
TO AGENCY OF FILING  
SUFFICIENT

2590-2555

W01-17479

108  
7/31/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED

2001 JUL 30 PM 4:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

July 30, 2001

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: SUNUP CONSTRUCTION, INC.  
Ref. Number: W01000017479

We have received your document for SUNUP CONSTRUCTION, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The registered agent and street address must be consistent wherever it appears in your document.

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

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 401A00043983

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2001 JUL 30 PM 3:37  
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**FILED**

2001 JUL 30 PM 4:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
SUNUP CONSTRUCTION, INC.

I. NAME

The name of the corporation is SUNUP CONSTRUCTION, INC.

II. TERM OF EXISTENCE

This corporation shall have perpetual existence.

III. NATURE OF BUSINESS

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

IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, all shares, having a par value of One Dollar (\$1.00) per share.

#### V. PREEMPTIVE RIGHTS

The Stockholders of this corporation shall have preemptive rights as to any officer for the sale of shares of this corporation to third parties or individual shareholders of this corporation.

#### VI. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 1104 N. Collier Boulevard, Marco Island, Florida 34145. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### VII. INITIAL REGISTERED AGENT

The initial registered agent of the corporation is Jamie B. Greusel, 1104 N. Collier Blvd., Marco Island, Florida 34145.

#### VIII. DIRECTORS

This corporation shall have one director initially. The number of directors, may, from time to time, be increased by By-Laws adopted by the stockholders. The name and address of the first member of the Board of Directors is BRAD P. KELLEY, 1454 Delbrook Way, Marco Island, Florida 34145.

#### IX. SUBSCRIBER AND INCORPORATOR

The subscriber and incorporator to these Articles of Incorporation is Brad P. Kelley, 1454 Delbrook Way, Marco Island, Florida 34145.

#### X. AMENDMENTS


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation on the 17<sup>th</sup> day of July, 2001.

Brad P. Kelley  
BRAD P. KELLEY

COUNTY OF COLLIER  
STATE OF FLORIDA

July The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of  
July, 2001 by Brad P. Kelley, who is personally known to me or who has  
produced \_\_\_\_\_ (type of identification) as identification and  
who did (did not) take an oath.

 (SEAL)  
Jamie B. Gruesel  
My Commission CC954974  
Expires September 1, 2004

Jamie B. Gruesel  
Notary Public Jamie B. Gruesel  
(typed name)  
My Commission Expires:  
Commission # \_\_\_\_\_

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 and 607.0501, Florida Statutes the following is submitted:

SUNUP CONSTRUCTION, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Naples, Florida 34104, has named Jamie B. Greusel, Berry & Greusel, 1104 N. Collier Blvd., Marco Island, Florida 34145 as its agent to accept service of process within Florida.

Date: Brad Kelly 7/17/01

Brad Kelly  
BRAD P. KELLEY

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.

Jamie B. Greusel  
JAMIE B. GREUSEL

This instrument prepared by:

BERRY & GREUSEL, Attorneys at Law  
1104 N. Collier Blvd.  
Marco Island, Florida 34145  
(941) 394-8111

**FILED**  
2001 JUL 30 PM 4:02  
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