

PO1000085757

Transmittal Letter

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

000004562250--3  
-08/29/01--01073--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Suntopia Inc. \_\_\_\_\_  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for:

q\$70.00  
Filing Fee

q\$78.75  
Filing Fee  
& Certificate

q\$78.75  
Filing fee  
& Certified Copy

✓\$87.50  
Filing fee,  
Certified Copy,  
& Certificate

Additional Copy Required

FROM: Ayana Allen \_\_\_\_\_  
Name (printed or typed)  
1963 Georgia Circle North \_\_\_\_\_  
Address  
Clearwater, FL 33760 \_\_\_\_\_  
City, State & Zip  
813-784-8857 \_\_\_\_\_  
Daytime Telephone Number

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

01 AUG 28 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

4  
8/30/01

**FILED**

**Articles of Incorporation**

01 AUG 28 AM 9: 51

SECRETARY OF STATE  
THREE FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I: NAME**

The name of the corporation shall be:

Suntopia Inc. \_\_\_\_\_

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1963 Georgia Circle North \_\_\_\_\_

Clearwater, FL 33760 \_\_\_\_\_

**ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand \_\_\_\_\_

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Ayana Allen \_\_\_\_\_

1963 Georgia Circle North \_\_\_\_\_

Clearwater, FL 33760 \_\_\_\_\_

**ARTICLE V: INCORPORATOR(S)**

See instructions for officers/directors.

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation is (are):

Ayana Allen \_\_\_\_\_

1963 Georgia Circle North \_\_\_\_\_

Clearwater, FL 33760 \_\_\_\_\_

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24\_\_\_\_\_ day of \_August\_\_\_\_\_, 2001\_\_\_\_\_.

(An additional article must be added if an effective date is requested.)

                      
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required.

*Note:* Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Filing Fee \$70.00

**Certificate of Designation of  
Registered Agent/Registered Office**

**FILED**

01 AUG 28 AM 9:51

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Suntopia Inc. \_\_\_\_\_

2. The name and address of the registered agent and office is:

\_\_\_\_\_ Ayana Allen \_\_\_\_\_

(Name)

\_\_\_\_\_ 1963 Georgia Circle North \_\_\_\_\_

(P.O. Box or Mail Drop Box NOT Acceptable)

\_\_\_\_\_ Clearwater, FL 33760 \_\_\_\_\_

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this capacity. I further agree to  
comply with the provisions of all statutes relating to the proper and complete  
performance of my duties, and I am familiar with and accept the obligations of my  
position as registered agent.*

*SA*  
(Signature)

8.26.01  
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314