

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

300004588653--5 -09/14/01--01053--020 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT: Sunglo Designs, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee and Certificate.

From: Sunglo Designs, Inc.
997 Boxford Lane
Rocklodge, Florida 3205

Rockledge, Florida 32955

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SECRETARY OF STATE

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# **ARTICLES OF INCORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OF** 

# SUNGLO DESIGNS, INC.

#### ARTICLE I - NAME

The name of the corporation is Sunglo Designs, Inc..

#### **ARTICLE II - PRINCIPAL OFFICE**

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

997 Boxford Lane Rockledge, Florida 32955

#### **ARTICLE III - SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, and each share having the par value of One (\$1.00) Dollar.

### **ARTICLE IV - INITIAL REGISTERED AGENT**

The street address of the initial registered office of this corporation is 997 Boxford Lane, Rockledge, Florida 32955. The name of the initial registered agent at that address is Jerry L. Stadler.

#### **ARTICLE V - INCORPORATOR**

The name and street address of the incorporator of this corporation is as follows:

<u>Name</u>

Address

Jerry L. Stadler

997 Boxford Lane

Rockledge, Florida 32955

# **ARTICLE VI - DURATION**

The Corporation shall have perpetual existence.

#### <u>ARTICLE VII - PURPOSE</u>

The general purpose of this corporation is to engage in the operation of a manufacturing and sales of PVC Furniture and Equipment and any and all business permitted under the laws of the United State and the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 11th day of September, 2001.

NCORPORATOR -

#### STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME personally appeared Jerry Stadler to me well known, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal, in the County and State named above this 11th day of September 2001.

Notary Public

Kathleen A. Randa Commission # CC 739152 Expires June 10, 2002 BONDED THRU

FILED

# CERTIFICATE OF DESIGNATION OF SECRETARY OF STATE TALLAHASSEE, FLORIDA REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, 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: Sunglo Designs, Inc..
- 2. The name and address of the registered agent and office is:

Jerry L. Stadler 997 Boxford Lane Rockledge, Florida 32955

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.

September 11, 2001

Date