

TRANSMITTAL LETTER

P010000118835

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

APPROVED
AND
FILED
DEC 17 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Son Hut, Inc.

(Proposed corporate name - must include suffix)

300004728003--4
-12/17/01--01019--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:

Tammy Creecher

Name (Printed or typed)

408 Eton Dr.

Address

Dothan, AL 36305

City, State & Zip

334-671-8136

Daytime Telephone number

RECEIVED
DEC 17 AM 10:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

[Handwritten signature]
12/17

ARTICLES OF INCORPORATION OF

SUN HUT, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in the adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is SUN HUT, INC.

ARTICLE II

The existence of the Corporation shall be perpetual.

ARTICLE III

The purpose of the Corporation shall be to conduct all lawful business under the laws of the State of Florida.

ARTICLE IV

The street address of the initial principal office of the Corporation is 1133 E. John Sims Parkway, Niceville, FL 32578.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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ARTICLE VI

The initial street address of the Corporation's registered office is 741 Ruckel Drive, Niceville, FL 32578. The initial registered agent for the Corporation at that address is Kimberly Welsh.

ARTICLE VII

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
<u>Kimberly Welsh</u>	<u>741 Ruckel Drive</u> <u>Niceville, FL 32578</u>
<u>Tammy Creamer</u>	<u>408 Eton Drive</u> <u>Dothan, AL 36305</u>

ARTICLE VIII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
<u>Kimberly Welsh</u>	<u>741 Ruckel Drive</u> <u>Niceville, FL 32578</u>
<u>Tammy Creamer</u>	<u>408 Eton Drive</u> <u>Dothan, AL 36305</u>

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have
executed these Articles of Incorporation on this _____ day of
_____, 2001.

Kimberly Welsh
Name: Kimberly Welsh

Tammy Creamer
Name: Tammy Creamer

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SUN HUT, INC. at
the place designated in the articles of incorporation, the undersigned is
familiar with and accepts the obligation of the position pursuant to F.S.
607.0501(3).

12/17/2001
Date

Kimberly Welsh
Name: Kimberly Welsh

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