

P02000014007

TRANSMITTAL LETTER

FILED  
02 FEB -4 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Sundown OPERATING CORP.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004865413--8  
-02/04/02--01097--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are 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: Mitch Goldberg  
Name (Printed or typed)

1400 S.W. 124<sup>th</sup> TERRACE #Q304  
Address

PEMBROKE PINES, FL 33027  
City, State & Zip

305-898-0567  
Daytime Telephone number

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

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## 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:

Sundown Operating Corp.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1400 S.W. 124<sup>th</sup> Terrace #Q304  
Pembroke Pines, FL 33027

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue five thousand shares (5000) of one hundred Dollar(s) (\$100.00) par value Common Stock, which shall be designated "Common Shares".

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Mitch Goldberg  
1400 S.W. 124<sup>th</sup> Terrace #Q304  
Pembroke Pines, FL 33027  
President

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**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** of the registered agent is:

Mitch Goldberg  
1400 S.W. 124<sup>th</sup> Terrace #Q304  
Pembroke Pines, FL 33027

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Mitch Goldberg  
1400 S.W. 124<sup>th</sup> Terrace #Q304  
Pembroke Pines, FL 3302

\*\*\*\*\*

*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*

Mitch Goldberg  
Signature/Registered Agent

1/31/02  
Date

Mitch Goldberg  
Signature/Incorporator

1/31/02  
Date