

PD2000052927

FILED

April 16, 2002

02 MAY 13 AM 9:41

Florida Department of State
Corporation Division
400 S. Monroe Street
Tallahassee, FL 32300-6536

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Sundance Supplies, Inc.
New corporate name

Dear State of Florida:

I enclose an original and one copy of the Articles of Incorporation for the above proposed corporation.

Also please find a check #3735, in the amount of \$70.00 which is \$35.00 filing fee and \$35.00 registered agent fee.

Please file the original articles and return a certified copy to me at:

Sundance Supply, Inc.
Attn: Mr. Donald E. Signs
24811 Wax Myrtle Drive
Bonita Springs, FL 34134

(239) 992-2464

Thank you for your attention to the above.

Sincerely,



Donald E. Signs

Cc: file

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D. WHITE MAY 13 2002

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 6, 2002

DONALD E. SIGNS
24811 WAX MYRTLE DRIVE
BONITA SPRINGS, FL 34134

SUBJECT: SUNDANCE SUPPLY, INC.
Ref. Number: W02000012788

We have received your document for SUNDANCE SUPPLY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the 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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 802A00028098

5/9/02

Dear Dale:

Please note the principle office
mailing address is listed in Article
7.

Sincerely,

Don Sigis

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Articles of Incorporation of Sundance Supplies, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida adopts the following Articles of Incorporation:

Article 1. The name of the corporation is Sundance Supplies, Inc.
Principal address: 24811 Wax Myrtle Drive, Bonita Springs, FL 34134

Article 2. The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida and to have all powers which are afforded to corporations under the laws of the State of Florida.

Article 3. The duration of this corporation shall be perpetual.

Article 4. The total number of shares of common capital stock that this corporation is authorized to issue is 100.

Article 5. This stock shall have \$1.00 par value.

Article 6. The initial registered agent of this corporation is Don Signs.

Article 7. The initial address of the office of the registered agent of this corporation is 24811 Wax Myrtle Drive, Bonita Springs, FL 34134.

Article 8. The names, addresses, and ages of the incorporators of this corporation are: Chris Koloski, 501 Eagle Nook Way, City of Osprey, FL, 34229, age 40 years, and Don Signs, 24811 Wax Myrtle Drive, City of Bonita Springs, FL 34134, age 55 years.

Article 9. The number of directors of this corporation is 2 (two).

Article 10. The names and addresses of the initial directors of this corporation are as follows:

Chris Koloski, 501 Eagle Nook Way, Osprey, FL 34229 and
Don Signs, 24811 Wax Myrtle Drive, Bonita Springs, FL 34134

Article 11. This corporation shall have preemptive rights for all shareholders.

Article 12. The following are preferences and limitations on the common stock of this corporation: none.

Article 13. This corporation adopts the following additional articles: none.

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated: April 4, 2002

Donald E. Signs
Signature of Registered Agent
State of Florida

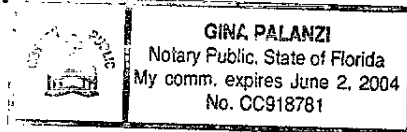
Donald E. Signs
Name of Registered Agent

County of Lee

S.S.

Before me, on April 4, 2002, personally appeared Donald Signs, who is known to me to be the person who subscribed his name to this document, and acknowledged that he did so for the purposes stated.

[Signature] ID: FCDL
Notary Public, in and for the County of Florida
State of Florida
My Commission expires:



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SECRETARY OF STATE
TALLAHASSEE FLORIDA