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10/25/02-01042-022 **70.00

FILED 02 OCT 25 AM 11: 52 SECRETARY OF STATE TALLAHASSEE, FLORID

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Oct 01, 2002

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Sunrayz, Inc. with a check of \$70.00 for the filing fee and designation of Registered Agent.

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Also enclosed is a photocopy of the Articles. Please return these to me with the filing date stamped on them.

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Thank you.

W. Ray Doefler		<u></u>	
C/O Sunravz, Inc.			· · · · · · · · · · · · · · · · · · ·
5323 Gunn Hwy		·	
Tampa, FL 33624 "	-	· · · · · · · · · · · · · · · · · · ·	

ARTICLES OF INCORPORATION

OF

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The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE 1_NAME

The name of the corporation shall be: SUNRAYZ, INC. The principal place of business of this corporation shall be:

5353 Gunn Hwy Tampa, FL 33624

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, par \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

- E

W. Ray Doefler 2162 Lake Shore Circle Port Charalotte, FL 33952

ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporators to these articles of incorporation is: -

W. Ray Doefler 2162 Lake Shore Circle Port Charalotte, FL 33952

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this 23 day of $20 p \lambda$.

Signature of Incorporator

STATE OF Florida COUNTY OF Hillsburgh

Notary Public

CINDY J. CALLAWAY MY COMMISSION # CC 911396 EXPIRES: JUB 17, 2004 Bonded Thru Notary Public Underwritam My Commission Expi

(SEAL) ARTICLES OF INCORPORATION FEE: \$35.00

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 corporat	tion	is:	FI 2 OCT 2 ECRETA
	Sunrayz, Inc	Ţ		ILED 25 AMI ARY OF
2.	The name and address of is:	t <u>h</u> e	registered agent a	and SHATE
	Tim W. Schwanke 15312 Carrollton Ln Tampa, FL 33624			
		SIG	NATURE <u>W.</u> (Corpora	te Officer)

TITLE President DATE (0 - 23 - 02)

TAS O

HAVING BEEN NAMED TO ACCEPT SERVICES_OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFOR-MANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

in U. SIGNATURE (10-1-2002 DATE

REGISTERED AGENT FILING FEE: \$35.00

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