

P02000130704

(Requestor's Name)

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MAIL

(Business Entity Name)

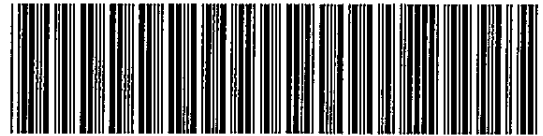
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W02-34338



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12/06/02--01057--003 **78.75

RECEIVED
02 DEC -6 PM 12:45
DIVISION OF CORPORATION

FILED
02 DEC -6 PM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT:

Dam

DATE:

12-6-02

REF. #:

0204. 11204

CORP. NAME:

Sun Construction Group, Inc.

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 5279 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 6, 2002

CORPDIRECT AGENTS, INC.

SUBJECT: SUN CONSTRUCTION GROUP, INC.
Ref. Number: W02000034338

Dec 6
PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

We have received your document for SUN CONSTRUCTION GROUP, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L01000010094.

An effective date may be added to the Articles of Incorporation if a 2003 date is needed, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 802A00064901

RECEIVED
02 DEC -9 PM 4:21
PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

Sun Construction Group, LLC
6085 Lake Forrest Drive
300-D
Atlanta, GA 30328

December 9, 2002

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

FILED
02 DEC -6 PM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Sun Construction Group, Inc.

Dear Sir or Madam:

This letter is being written with respect to the formation of Sun Construction Group, Inc. Please be advised that Sun Construction Group, LLC hereby consents to the use by Sun Construction Group, Inc. of a name similar to its own name.

If you have any questions, please feel free to give us a call. Thank you for your assistance in this matter.

SUN CONSTRUCTION GROUP, LLC

By: 

Mark O. Hackner, Manager

suncon\cor\consent

FROM : HACKNER

PHONE NO. : 7709890063

Dec. 11 2002 06:58PM P2

Sun Construction Group, LLC
6085 Lake Forrest Drive
300-D
Atlanta, GA 30328

December 11, 2002

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02 DEC -6 PM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Re: Sun Construction Group, Inc.

Dear Sir or Madam:

This letter is being written with respect to the formation of Sun Construction Group, Inc. Please be advised that Sun Construction Group, LLC hereby gives permission to Sun Construction Group, Inc., an affiliate, to use a name similar to its own name.

If you have any questions, please feel free to give us a call. Thank you for your assistance in this matter.

SUN CONSTRUCTION GROUP, LLC

By: 

Mark Z. Hackner, Manager

sunconicor/consent

ARTICLES OF INCORPORATION
OF
SUN CONSTRUCTION GROUP, INC.

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE 1

Name

The name of this corporation shall be:

SUN CONSTRUCTION GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 2

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

1540 Bori St., Urb. Belisa
San Juan, PR 00927

ARTICLE 3

Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000,000 shares of common stock with a par value of \$.01 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

ARTICLE 4

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 2909 Bay to Bay Blvd., Suite 309, Tampa, Florida 33629, and the initial registered agent of this corporation at such office shall be Thomas P. McNamara. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE 5

Board of Directors

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

ARTICLE 6

Initial Board of Directors

The initial Board of Directors of this corporation shall consist of one member, such member to hold office until his successor has been duly elected and qualify. The name and street address of the initial director are:

| <u>Name</u> | <u>Address</u> |
|-----------------|--|
| Dennis O'Hanlan | 1540 Bori St., Urb. Belisa San Juan, PR 00927 |

ARTICLE 7

Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

| <u>Name</u> | <u>Address</u> |
|--------------------|--|
| Thomas P. McNamara | 2909 Bay to Bay Boulevard Suite 309 Tampa, Florida 33629 |

ARTICLE 8

Purposes and Duration

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

ARTICLE 9

By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

ARTICLE 10

Amendment of Articles of Incorporation

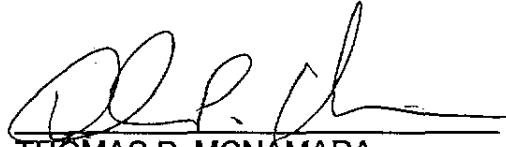
This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE 11

Affiliated Transactions

The provisions of Section 607.0901, Florida Statutes, relating to affiliated transactions, shall be inapplicable to this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.


THOMAS P. MCNAMARA

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Thomas P. McNamara, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 5th day of December, 2002.


THOMAS P. MCNAMARA

Suncon/Docs/aoi

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SECRETARY OF STATE
TALLAHASSEE FLORIDA