

PO300043032



Gary L. Johnson  
113 Guilford Ct.  
Tavernier, FL 33070

(Address)

(City/State/Zip/Phone #)

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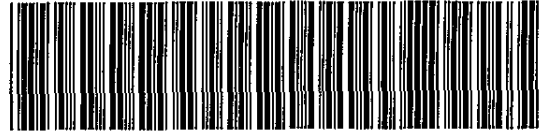
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EFFECTIVE DATE  
4-14-03

03 APR 16 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

February 17, 2003

GARY J. JOHNSON  
113 GUILFORD CT.  
TAVERNIER, FL 33070

SUBJECT: SUNSET MAN, INC.  
Ref. Number: W03000004539

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

The effective date is not acceptable since it is not within five working days of the (date of receipt. 2-10-03)

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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: 103A00010309

**ARTICLES OF INCORPORATION  
OF  
SUNSET MAN, INC.**

**FILED**  
03 APR 16 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned adopts the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be Sunset Man, Inc..

**EFFECTIVE DATE**  
4-14-03

**ARTICLE II - COMMENCEMENT & DURATION**

The corporation shall commence its existence on April 14, 2003 and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE III - ADDRESS**

The mailing address of the corporation is 113 Guilford Ct., Tavernier, FL 33070.

**ARTICLE IV - STATED CAPITAL**

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
500	Common	\$1.00

Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

**ARTICLE V - REGISTERED AGENT**

The name and address of the Registered Agent of the corporation is Gerald E. Creasman, 335 Laguna Ave., Key Largo, FL 33037.

**ARTICLE VI - INCORPORATOR**

The name and address of the incorporator of the corporation is Gary L. Johnson, 113 Guilford Ct., Tavernier, FL 33070.

**ARTICLE VII - BOARD OF DIRECTORS**

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time thereafter according to the bylaws of the corporation but shall never be less than one. The names and street addresses of the initial directors of this corporation are:

Gary L. Johnson  
Elia R. Johnson  
113 Guilford Ct.  
Tavernier, FL 33070

**ARTICLE VIII - SHAREHOLDER PROPERTY**

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE IX - AMENDMENTS TO ARTICLES

The Directors shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned incorporator executes these Articles of Incorporation this 14<sup>th</sup> day of April, 2003.

Elicia R Johnson  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FROM THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

[Signature]  
Registered Agent

Date: 4/14/03

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TALLAHASSEE FLORIDA  
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