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TRANSMITTAL LETTER

Department of State **Division of Corporations** 409 East Gaines Street Tallahassee, FL 32399 **ATTN: New Filing** Sun Controller's Inc.

Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78,75 \$87,50 Filing Fee & Certificate Filing Fee Filing Fee & Certificate & Certified Copy

Daytime Telephone Number

352-624-1505

FILED

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SUN CONTROLLERS, INC.

ARTICLE I - NAME

The name of this corporation shall be: SUN CONTROLLERS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is: 530 NE 39th Street, Ocala, Florida 34479.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is for any and all lawful business.

ARTICLE IV - CAPITAL STOCK AND VOTING RIGHTS

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 100 shares of common stock of par value of \$1.00 per share.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The corporation shall have a President/Vice President and Two (2) directors who shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment of these Articles of Incorporation. The name and address of the initial President and Directors of this corporation are:

Douglas L Johnson, 530 NE 39th Street, Ocala, FL 34479 – P/T 90% Laura Johnson, 530 NE 39th Street, Ocala, FL 34479 – VP/S 10%

ARTICLE VI - INITIAL - REGISTERED AGENT

The name of the initial registered agent of this corporation is, Douglas L Johnson, who resides at 530 NE 39th Street, Ocala, FL 34479. He has signed the Articles of Incorporation indicating his acceptance and agreement to act in his capacity as contemplated by S607.0501, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for SUN CONTROLLERS, INC.

Registered Agent

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ARTICLE VII -INCORPORATOR

The following is the name and address of the incorporator:

Douglas L Johnson, 530 NE 39th Street, Ocala, FL 34479.

The undersigned incorporator has executed these Articles of Incorporation this

29th day of December, 2003

Douglas L Johnson

ARTICLE VIII - AN EFFECTIVE DATE

The effective date of this corporation shall be ___

January 1, 2004

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TARY OF STATE
ASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Douglas L Johnson known to me and known by me to be the person who executed the foregoing Articles of Incorporation and has acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 39^{44} day of <u>lecenber</u>, 2003.

Notary Public - State of Florida My Comm. Expires Mar 8, 2006 Commission # DD 93983 Bonded By National Notary Asen. Notary Public, State of Florida

My Commission Expires: March 8, 2006