P04000095232

(Requestor's Name)		
(Address)		
(Address)		
(Cit	y/State/Zip/Phone	e#)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
		:
:		

Office Use Only



300038104693

06/22/04--01012--012 **78.75

EFFECTIVE DATE



- 6/a 1 1

The Law Offices of

Brandine E. Powell & Associates, P.A.

formerly Schrold & Powell, P.A.

Brandine E. Powell, Esquire Kenny F. Kuhl, Esquire M. Lisa Presley, Esquire 4600 West Commercial Boulevard, Suite 6 Fort Lauderdale, Florida 33319 Telephone (954) 735-0095 Toll Free (888) 735-2305 Fax (954) 735-6091

June 17th, 2004

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

RE: Articles of Incorporation for Sun City Electronics, Inc.

To whom it may concern:

Enclosed please find the Articles of Incorporation for Sun City Electronics, Inc. Please process these Articles and return a filed copy for our records.

I have also enclosed a check in the amount of \$78.75 for the incorporation fee.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

Brandine E. Powell, Esquire

/bp

Enclosure

ow 21 200

Articles of Incorporation for

Sun City Electronics, Inc.

1811 6 14

ARTICLE I:

The name of this corporation is Sun City Electronics, Inc.

ARTICLE II:

The existence of this corporation shall begin on June 21st, 2004.

ARTICLE III:

The principal place of business of the corporation shall be 99 SE Mizner Blvd., Apt 740, Boca Raton, Florida 33432.

ARTICLE IV:

The maximum number of shares this corporation is authorized to issue is One Hundred (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE V:

The initial street address of the corporation's registered office is 4600 West Commercial Blvd., Suite 6, Fort Lauderdale, Florida, 33319. The name of the initial registered agent is Brandine E. Powell, Esquire.

ARTICLE VI:

The initial Board of Directors shall consist of three (3) members. The name of the **President** is Randy Schleger. The name of the **Vice-President** is Scott Rubinstein. The name of the **Secretary/Treasurer** is Lawrence Guevarra. The address for the Board of Directors is the same as the principal place of business.

ARTICLE VII:

The names and addresses of the persons signing these Articles of Incorporation are Randy Schleger, 99 SE Mizner Blvd., Apt 740, Boca Raton, Florida 33432.

ARTICLE VIII:

The corporation shall indemnify its directors, officers,

employees, and agents to the fullest extent permissible

by law.

ARTICLE IX:

The purpose of the corporation shall be to operate a

business in the electronic industry.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of June, 2004.

Signature Randy Schleger

Signature-Scott Rubinstein

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Sun City Electronics, Inc., at the place herein designated, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3)

Signature- Brandine E. Powell,

Øate Signed

Esquire, Registered Agent

STATE OF FLORIDA)

) SS:

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this <u>Juto</u> day of June, 2004, by **Brandine E. Powell, Esquire**, who is personally known to me and who did take an oath.

State of Florida at Large My commission expires:

Notary Public

Signature

