

08/16/04 14:41 FAX 3053719598
Division of Corporations

MIAMI ENGRAVING

01

Page 1 of 1

SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 16 AM 9:37

H04000119020
Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000167622 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA SUN INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

08/18/04 14:41 FAX 3053719598
08/16/2004 12:45 941-387-0568

MIAMI ENGRAVING
GATEWAY PARK

04

PAGE 0-
SECRET
DIVISION
04 AUG 16 AM 9:37

H04-167622

Articles of Incorporation of:
FLORIDA SUN INTERNATIONAL, INC.

Article I Name:
FLORIDA SUN INTERNATIONAL, INC.

Article II Principal Office:
17344 Woodcrest Way
Clermont, FL 34711

Article III Capital Stock:
The Corporation is authorized to have 7,500 shares of common stock with par value of
\$1.00 (one dollar) each

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing
of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all
lawful business permitted under the laws of the State of Florida or any other State of the
United States.

Article VI Name & Address of Incorporator (s)
Brent Miller
17344 Woodcrest Way
Clermont, FL 34711

H04-167622

H04 - 167622

Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the two initial Directors of this corporation are:

Brent Miller, President Colin Bastow, Vice President
17344 Woodcrest Way
Clermont, FL 34711

The undersigned have executed these articles of incorporation this:

26th July 2004

Signature: 

Name: Brent Miller

Title: President

Signature: 

Name: Colin Bastow

Title: Vice President

H04 - 167622

H04-167622

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

FLORIDA SUN INTERNATIONAL, INC.

The name and address of the registered agent and office is:

Brent Miller
17344 Woodcrest Way
Clermont, FL 34711

Signature: Brent Miller

Name: Brent Miller

Title: President

Date: 07/26/04

Acceptance of appointment as
Registered Agent for

FLORIDA SUN INTERNATIONAL, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: Brent Miller

Name: Brent Miller

Title: President

FILED
CLERK OF DISTRICT COURT
MID-FLORIDA DISTRICT
AUG 16 AM 9:37

H04-167622