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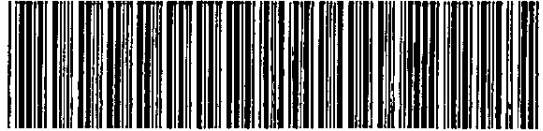
(Business Entity Name)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JAN 27 AM 8:28

11/28

January 12, 2005

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32314

Enclosed is a check for \$87.50 for registration of Sun City Tech.

Filing Fee	\$35.00
Designation of Registered Agent	35.00
Certified Copy	8.75
Certificate of Status	<u>8.75</u>
	\$ 87.50

Sincerely,



David W. Setzer
255 N.E. Blairwood Trace
Jensen Beach, Fl 34957
PH: 772-232-0599



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 19, 2005

DAVID W. SETZER
255 N.E. BLAIRWOOD TRACE
JENSEN BEACH, FL 34957

SUBJECT: SUN CITY TECH
Ref. Number: W05000002969

We have received your document for SUN CITY TECH and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 805A00003598

(CORRECTED DOCUMENT ENCLOSED)

RECEIVED
05 JAN 27 AM 9:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 27 AM 8:28

CERTIFICATE OF INCORPORATION
OF

Sun City Tech Corp.

FIRST: The name of this Corporation shall be **SUN CITY TECH CORP.**

SECOND: Its principal office in the State of Florida is to be located at 255 N. E. Blairwood Trace, Jensen Beach, Florida. The agent in charge thereof is David W. Setzer.

THIRD: The nature of the business and the objects and purposes to be transacted, promoted and carried on are to do any or all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

To manufacture, purchase, or otherwise acquire, hold, own, sell, assign, transfer, lease, exchange, invest in, pledge, or otherwise encumber or dispose of and generally deal and trade in and with, both within and without the State of Florida, and in any part of the world, goods, wares, merchandise and property of every kind, nature and description.

To enter into, make and perform contracts of every kind and description with any person, firm, association or corporation, municipality, body politic, country, territory, state, government or colony or dependency thereof.

To adopt, apply for, obtain, register, produce, take, purchase, exchange, lease, hire, acquire, secure, own, hold, use, operate, contract, or negotiate for, take licenses or other rights in respect of, sell, transfer, grant licenses and rights in respect of, manufacture under, introduce, sell, assign, collect the royalties on, mortgage, pledge, create liens upon, or otherwise dispose of, deal in, and turn to account, letters patent,

patents, patent rights, patents applied for or to be applied for, trademarks, trade names and symbols, distinctive marks and indications of origin or ownership, copyrights, syndicate rights, inventions, discoveries, devices, machines, improvements, licenses, processes, data, and formulae of any and all kinds granted by, or recognized under or pursuant to the laws of the United States of America, or of any other country or countries whatsoever, and with a view to the working and development of the same, to carry on any business, whether manufacturing or otherwise, which the corporation may think calculated, directly or indirectly, to effectuate these objects.

To borrow or raise money for any of the purposes of the corporation, without limit as to amount, and in connection therewith, to grant collateral or other security either alone or jointly with any other person, firm or corporation, and to make, execute, draw, accept, endorse, discount, pledge, issue, sell, or otherwise dispose of promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other evidences of indebtedness, negotiable or non-negotiable, transferable or non-transferable, and to confer upon the holders of any of its obligations such powers, rights and privileges as from time to time may be deemed advisable by the Board of Directors, to the extent permitted under the General Corporation Law of the State of Florida; to lend and advance money, extend credit, take notes, open accounts and every kind and nature of evidence of indebtedness and collateral security in connection therewith.

To have one or more offices, conduct and carry on its business and operations and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories, colonies and dependencies of the United States, and in foreign countries, without restriction as to place or amount, but subject to the laws of such state, district, territory, colony, dependence or country.

IN GENERAL, to do any or all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world, as principals, agents, contractors, trustees, or otherwise, within or without the State of Florida, either alone or in company with others, and to carry on any other business in connection therewith, whether manufacturing or otherwise, and to do all things not forbidden, and with all the powers conferred upon corporations by the laws of the State of Florida.

It is the intention that each of the objects, purposes and powers specified in each of the paragraphs of this Third Article of this Certificate of Incorporation shall, except where otherwise specified, be nowise limited or restricted by reference to or inference from the terms of any other paragraph or of any other Article in this Certificate of Incorporation, but that the objects, purposes and powers specified in this Article and in each of the Articles or paragraphs of this Certificate shall be regarded as independent objects, purposes and powers, and the enumeration of specific purposes and powers shall not be construed to restrict in any manner the general terms and powers of this corporation, nor shall the expressions of one thing be deemed to exclude another, although it be of like nature. The enumeration of objects or purposes herein shall not be deemed to exclude or in any way limit by inference any powers, objects, or purposes which this corporation is empowered to exercise, whether expressly by force of laws of Florida, now or hereafter in effect or impliedly by any reasonable construction of said law.

FOURTH: The total number of shares of stock which the corporation shall have authority to issue is SIX HUNDRED (600) shares all of one class and having a par value of ONE (\$1.00) Dollars.

FIFTH: The amount of capital with which the corporation will commence business is SIX HUNDRED (\$600) Dollars.

SIXTH: The names and addresses of the incorporators and original directors, and the number of shares of stock for which each subscribes and the value of the consideration therefor are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
David W. Setzer	255 N.E. Blairwood Trace	100	\$300.00

DIRECTORS AND OFFICERS

<u>Name</u>	<u>Office Held</u>	<u>Address</u>
David W. Setzer	President	255 N. E. Blairwood Trace Jensen Beach, Fl 34957

SEVENTH: The existence of the corporation is to be perpetual.

EIGHTH: The private property of the stockholders shall not be subject to the payment of corporate debts in any extent whatsoever.

NINTH:

- (a) Subject to the provision of the General Corporation Law of the State of Florida, The number of directors of the corporation shall be no less than one (1) and shall Be determined as provided in the By-Laws.
- (b) The election of directors need not be by ballot.

TENTH: IN FURTHERANCE AND NOT IN LIMITATION of general powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized:

To make, alter, or repeal the By-Laws of the corporation; fix the amount to be preserved as or for working capital or for any other proper purpose, to fund such reserve or reserves, and to abolish any such reserve or reserves, fund or funds; to authorize and cause to be executed mortgages and liens upon the real and personal property of this corporation.

From time to time to determine pursuant to the provisions of the By-Laws whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation (other than the stock ledger), or any of them, shall be open to inspection of stockholders; and no stockholder shall have any right to inspect any account, book or document of the corporation except as conferred by statute, unless duly authorized so to do by a resolution of a majority of the stockholders or of the directors.

A majority of the directors, by a suitable By-Law or by resolution by a majority of the Board, may designate two or more of their number to constitute a committee or committees, with such name or names as may be stated in the By-Laws, or as may be determined from time to time by resolution of a majority of the Board of Directors, which committee or committees, to the extent provided in such resolution or resolutions or in the By-Laws of the corporation, shall have and may exercise the powers of the Board of Directors in the management of the business and affairs of the corporation, and may have power to authorize the seal of the corporation to be affixed to all papers which may require it.

Subject to the provisions of the statutes of Florida, to exercise any and all other powers, in addition to the powers expressly conferred by law and by this Certificate of Incorporation, which may be conferred upon it by the corporation through appropriate By-Law provisions.

ELEVENTH: Whenever a compromise or arrangement is proposed between this corporation and its creditors or any class of them and/or between this corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Florida may, on the application in a summary way of this corporation or of any creditor or stockholder thereof, order a meeting of the creditors or class of creditors, and/or of the

any reorganization of this corporation as a consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the Court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders of this corporation, as the case may be, and also on this corporation.

TWELFTH: No contract or other transaction between the corporation and any other corporation, whether or not a majority of the shares of the capital stock of such other corporation is owned by the corporation, and no act of the corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which such director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors, or a majority thereof; and any director of the corporation who is also a director or officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize such contract or transaction, with like force and effect as if he were not such director or officer of such other corporation or not so interested.


THIRTEENTH: The stockholders and directors shall have power to hold their meetings if the By-Laws so provide, and keep the books except the original or duplicate stock ledger, documents and papers of the corporation, outside of the State of Florida; and to have one or more offices within or without the State of

Florida, at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as otherwise required by the Laws of Florida.

FOURTEENTH: the corporation reserves the right to amend, alter or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by the Statutes of Florida, and all rights and powers conferred on directors and stockholders herein are granted subject to this reservation.

WE, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this Certificate, and do hereby certify that the facts herein stated are true, and we have accordingly hereunto set our respective hands and seals.

DATED THIS 12TH day of JANUARY 2005

 (Seal)

CORP.

Sun City Tech is qualified to do business under the laws of the State of Florida with its principal office at 255 N. E. Blairwood Trace, Jensen Beach, Florida, County of Martin, State of Florida has appointed David W. Setzer, 255 N. E. Blairwood Trace, City of Jensen Beach, County of Martin, State of Florida, as its agent to accept services of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

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TALLAHASSEE, FLORIDA
05 JAN 27 AM 8:28