

POS000048172

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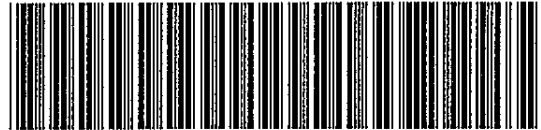
(Business Entity Name)

(Document Number)

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03/28/05--01084--002 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 29 PM 3:18

B. McKnight MAR 31 2005

TRANSMITTAL LETTER

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

SUBJECT: AURASUN CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CHRISTOPHER GINOCCHETTI
Name (Printed or typed)

7720 CEDARHURST LANE
Address

TAMPA, FL 33625
City, State & Zip

(813) 785-7898
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
AURASUN CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

Aurasun Corporation

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ARTICLE II – PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

The principal place of business and mailing address of this corporation is:

7720 Cedarhurst Lane
Tampa, FL 33625

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all business legal under the laws of the State of Florida and the United States of America.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of capital stock of \$1.00 par value common stock.

ARTICLE V – NAMES, ADDRESSES, & TITLES OF OFFICERS

Christopher Ginocchetti
7720 Cedarhurst Lane
Tampa, FL 33625
President & Treasurer

Paul Kokesh
7720 Cedarhurst Lane
Tampa, FL 33625
Vice President & Secretary

ARTICLE VI – NAME & ADDRESS OF INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Christopher Ginocchetti
7720 Cedarhurst Lane
Tampa, FL 33625

ARTICLE VII – NAME & ADDRESS OF INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Christopher Ginocchetti
7720 Cedarhurst Lane
Tampa, FL 33625

The undersigned incorporator has executed these Articles of Incorporation this 23 day
of March, 2005.


Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and office, in the State of Florida.

1. The name of the corporation is:

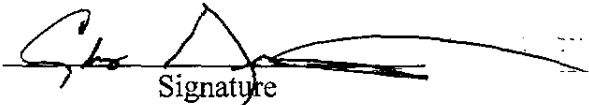
Aurasun Corporation

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

Christopher Ginocchetti
7720 Cedarhurst Lane
Tampa, FL 33625

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Having been named as registered agent and to accept service of process for 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

3-23-05
Date