

P05000132705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

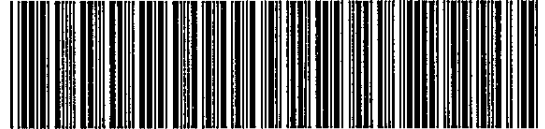
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500059927015

09/28/05--01037--003 **80.00

FILED

2005 SEP 28 P 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-28-05
11/1

KEITH JONES
8 SUNSET LANE
POMPANO BEACH FL 33062

09/22/05

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: SUNSET ASSET MANAGEMENT GROUP, INC

Greetings:

Enclosed are one original and one copy of the articles of incorporation and registered agent designation for the above-named corporation together with the \$80.00 filing fees.

Any effort you might extend to process these articles as quickly as possible will be greatly appreciated.

Thank you so much for your time and consideration.

Sincerely,

PRES. KEITH JONES

A handwritten signature in black ink, appearing to read 'Keith Jones', written over a horizontal line.

**ARTICLES OF INCORPORATION
FOR
SUNSET ASSET MANAGEMENT GROUP, INC.**

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:

SUNSET ASSET MANAGEMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8 SUNSET LANE

POMPANO BEACH FL 33062

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding

At any one time is: Seven thousand five hundred shares (7,500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent is:

KEITH JONES

8 SUNSET LANE

POMPANO BEACH FL 33062

ARTICLE V INCORPORATOR

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

KEITH JONES

8 SUNSET LANE

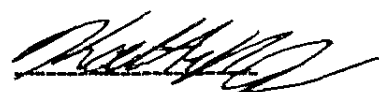
POMPANO BEACH FL 33062

ARTICLE VI INITIAL OFFICERS & DIRECTORS

The names of the initial Officers & Directors of this corporation are:

President, Director

KEITH JONES



2005 SEP 28 P 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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 designing the registered office/registered agent, in the State of Florida.

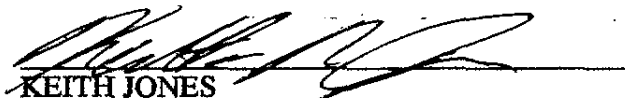
1. The name of the corporation is:
SUNSET ASSET MANAGEMENT GROUP, INC.
2. The name and address of the registered agent and office is:
**KEITH JONES
8 SUNSET LANE
POMPANO BEACH FL 33062**

2005 SEP 28 P 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

The undersigned has executed this acceptance of the Registered Agent position this Twenty Second day of September 2005


KEITH JONES