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#### ROBERT C. CLARK

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772-569-4519

January 25, 2008

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

Dear Sirs;

Enclosed please find Articles of Incorporation for SUN JE, INC. I have included a check for \$70.00 and self-addressed stamped envelope for the return of the papers.

Yours truly,

Robert C. Clark

to C. Clark

RCC/js

#### ARTICLES OF INCORPORATION

### of SUN JE, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation is: SUN JE, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this Corporation shall be: 460 10<sup>th</sup> Street, S.W., Vero Beach, Florida 32962, mailing address: same

## ARTICLE III DURATION

The duration of the Corporation is perpetual.

#### ARTICLE IV PURPOSE

The general nature of the business and objects and purposes proposed to be transacted, promoted and carried on are to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do, vis:

- (a) To engage in the sale of both new and used vehicles and in addition thereto and as an adjunct thereof, to own, lease, rent or otherwise acquire real property for the operation of an automobile sales business thereon. To sell at wholesale and retail, automobiles, trucks and other motorized vehicles and further, to engage in the sale of automotive parts on a retail and wholesale basis and to engage as necessary in the towing of and repairs and service to automobiles and other motorized vehicles. As a part of the aforesaid corporate business, to deal in, handle and store on a temporary basis, parts, accessories and sundry disposables connected with the automotive field and to engage in automotive and vehicle maintenance operations. To purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of and to invest in, trade in, deal in and with, goods, wares, merchandise of every class, kind description, necessary to the accomplishment of the above-stated business objectives, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, mutual fire insurance association, cooperative association, state fair or exposition.
- (b) To have one or more offices, conduct its business and promote its objects within

and without the State of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States and in foreign countries, without restriction as to place or amount.

(c) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, as principle, agent, trustee, or otherwise, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or object of the corporation, whether or not such business is similar in nature to the purposes and objects sets forth in these Articles of Incorporation or any amendment thereof.

The foregoing paragraphs shall be construed as enumerating both objects and powers of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Corporation.

This Corporation shall be entitled to all rights, powers and provisions of the laws of the State of Florida affecting corporations as such laws may now exist or as such laws may hereinafter be enacted.

#### ARTICLE V SHARES

The capital stock of this Corporation shall consist of one thousand (1,000) shares of common stock, having par value of One Dollar (\$1.00) each.

The whole or any part of the capital stock of this Corporation shall be payable in lawful money of the United States of America, or property, labor, or services at a just valuation to be fixed by the Stockholders. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Stockholders.

Additional shares of stock without par value may be authorized from time to time by the Corporation, and said shares of stock may be issued for such consideration as shall be set by the Stockholders.

## ARTICLE VI INITIAL OFFICERS AND DIRECTORS

Edward Beaumier
President, Treasurer, Director
460 10<sup>th</sup> Street, S.W.,
Vero Beach, Florida 32962

Sungaran D. Moodley Vice President, Secretary, Director 1310 Southeast San Sovina Terrace Pt. St. Lucie, Florida 34952 David Readdy
Director
460 10<sup>th</sup> Street, S.W.
Vero Beach, Florida 32962

## ARTICLE VII NUMBER OF DIRECTORS

The number of the Corporation's directors shall be three (3) The By-Laws may provide for such increase or decease in number thereof as is authorized by law.

The first Board of Directors and Officers of the Corporation, who, subject to the provisions of these Articles of Incorporation and the By-Laws and General Corporation Law of the State of Florida, shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified.

#### ARTICLE VIII

The By-Laws may prescribe the number of Directors necessary to constitute a quorum of the Board of Directors, which number may not be less than the majority of the whole Board of Directors. In case of vacancy in the Board of Directors, through death, resignation, disqualification or other causes, such vacancy shall be filled for the unexpired term by the affirmative vote of a majority of the remaining Directors. In case of any increase in the number of Directors, the additional Directors shall be elected by the affirmative vote of the majority of Directors then in office.

The Corporation may, at any meeting of the Board of Directors, sell, lease or exchange all of its property and assets, including its good will, and its corporate franchise or any property or assets essential to its corporate business, upon such terms and conditions either by cash, for the securities of any other corporation or corporations or for such consideration as its Board of Directors may deem expedient and for the best interest of the Corporation when and as authorized by the affirmative vote of the holders of record of the majority of the stock of each class issued and outstanding, given at a stockholders meeting duly called for that purposes, or when authorized by the written consent of the holders of record of a majority of the stock of each class issued and outstanding.

## ARTICLE IX REGISTERED AGENT

The name and Florida street address of the registered agent is: Robert C. Clark, Esq., 1705 19th Place, Suite A-1, Vero Beach, Florida 32960

## ARTICLE X INCORPORATOR

The name and address of the Incorporator is:

Edward Beaumier

460 10<sup>th</sup> Street, S.W.

Vero Beach, Florida 32962

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature: Registered Agent Robert C. Clark, Esq.

Signature: Incorporator Edward Beaumier