

P 08 0000 64060

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.

(((H08000165827 3)))



H080001658273ABC4

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) 617-6381

From:

Account Name : DUNWODY WHITE & LONDON, P.A. / PALM BEACH
Account Number : I20020000176
Phone : (561) 655-2120
Fax Number : (561) 655-2168

FLORIDA PROFIT/NON PROFIT CORPORATION

Sun Worldwide Enterprises, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

H08000165827 3

ARTICLES OF INCORPORATION
OF
SUN WORLDWIDE ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL -3 PM 4:26

FILED

ARTICLE I.
NAME AND ADDRESS

The name of the Corporation is Sun Worldwide Enterprises, Inc. ("Corporation"). The principal office and mailing address of the Corporation is 430 Cove Tower Drive, Unit 802, Naples, Florida 34110.

ARTICLE II.
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which a Corporation may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III.
POWERS

The Corporation shall possess and may exercise all of the powers and privileges conferred on a Corporation under the laws of the State of Florida, together with all powers necessary or convenient to the conduct, promotion or attainment of the activities or purposes of the Corporation, limited only by the restrictions set forth in these Articles of Incorporation or the Corporation's By-Laws.

ARTICLE IV.
TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE V.
INCORPORATOR

The name and address of the Incorporator is Frank G. Paniccia, 430 Cove Tower Drive, Unit 802, Naples, Florida 34110.

ARTICLE VI.
BOARD OF DIRECTORS

6.1. The business and affairs of this Corporation shall be managed by a Board of Directors, whose members are referred to herein as Directors.

6.2. The Directors of the Corporation shall be selected from among those individuals who have an interest and who possess the ability to participate effectively in the discharge of the

H08000165827 3

H08000165827 3

responsibilities of the Board of Directors. The Directors of the Corporation shall be elected for terms and in the manner provided in the By-Laws from time to time.

6.3. The Board of Directors shall act for the Corporation and shall have the power to decide all matters relating to the conduct of the business of the Corporation.

6.4. As of the date of filing of these Articles of Incorporation, the names and addresses of the members of the Board of Directors who shall hold office until his successor is elected and have qualified as provided in the By-Laws of the Corporation then in existence, or until resignation or removal, are as follows:

Frank G. Paniccia
430 Cove Tower Drive, Unit 802
Naples, Florida 34110

Frank A. Paniccia
26370 Woodlyn Drive
Bonita Springs, Florida 34134

6.5. The number of Directors of the Corporation shall be not less than one and the number of Directors of the Corporation may be changed from time to time as provided in the By-Laws.

6.6. Directors shall be elected, removed and hold office as provided in the By-Laws.

ARTICLE VII OFFICERS

7.1. The officers of the Corporation shall include a President, Secretary and Treasurer. The Corporation may have additional officers, assistant officers and agents including, without limitation, one or more Vice-Presidents, all as provided in the By-Laws of the Corporation.

7.2. The officers shall be elected, hold office and be removed as provided in the By-Laws.

7.3. The officers shall have such powers and responsibilities as provided in the By-Laws of the Corporation.

H08000165827 3

ARTICLE VIII
STOCK

The total number of shares of all classes of stock which the Corporation shall have authority to issue is Ten Thousand (10,000) shares, all of which shall be common shares, no par value. The number of authorized shares may be increased or decreased by the affirmative vote of the holders of a majority of the stock of the Corporation entitled to vote.

ARTICLE IX
REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of this Corporation is Daniel K. Capes, Esq., whose address is Dunwoody White & Landon, P.A., 4001 Tamiami Trail North, Suite 200, Naples, FL 34103.

ARTICLE X
AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or repeal By-Laws for the Corporation shall be vested as provided in the By-Laws.

Under penalties of perjury, the undersigned declares that she has read the foregoing and knows the contents thereof and that the facts stated herein are true and correct.

Signed this 25 day of June, 2008.



FRANK G. PANICCIA
Incorporator

H08000165827 3

Jul. 3. 2008 2:27PM

No. 2016 P. 5/5

H08000165827 3

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

Sen Worldwide Enterprises, Inc., as a corporation under the laws of the State of Florida, has designated Daniel K. Capes, Esq., Dunwoody White & Landon, P.A., 4001 Tamiami Trail North, Suite 200, Naples, FL 34103 as its Registered Agent.


Frank G. Panicea
Incorporator

Having been named Registered Agent for the above-referenced Corporation at the above-designated address, the undersigned hereby accepts said appointment, and states that he is familiar with and accepts the obligations of a registered agent under Florida law and agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, relative to keeping open the registered office.


Daniel K. Capes
Registered Agent

\\planning\apps\legal\sen_worldwide_enterprises_inc\articles of incorporation.doc

H08000165827 3