

PI 1000124780

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(Address)

(Address)

(City/State/Zip/Phone #)

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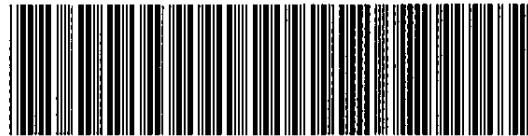
(Business Entity Name)

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COVER LETTER

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Division of Corporations
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SunnyStar Publishing Inc. (CTD)

~~Sunny Publishing Inc. (CTD)~~

~~SUNNY BEARS Publishing Co. Inc. (CTD)~~

SUBJECT:

(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: CAROL T. DAYE
Name (Printed or typed)

2355 Gulf Gate Drive, Unit 6
Address

Sarasota, FL 34231
City, State & Zip

941-586-7037
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

~~Sunny Publishing Inc.~~ **SunnyStar Publishing Inc.** (CTD)

~~Sunny Publishing Inc.~~ (CTD)

~~Sunny Books Publishing Inc.~~ (CTD)

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2355 Gulf Gate Drive, Unit 6
Sarasota, FL 34231

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Books Publishing and Editing, producing, and marketing
audiobooks, software, etc. / Books, newspapers, magazines, printed music

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Carol T. Daye, Owner, President
2355 Gulf Gate Drive, Unit 6
Sarasota, FL 34231

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Carol T. Daye
2355 Gulf Gate Drive, Unit 6
Sarasota, FL 34231

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carol T. Daye
2355 Gulf Gate Drive, Unit 6
Sarasota, FL 34231

***** Effective Date to be: January 1, 2012 *****

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

Carol T. Daye
Signature/Registered Agent

December 7, 2011
Date

Carol T. Daye
Signature/Incorporator

December 7, 2011
Date

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DIVISION OF CORPORATIONS
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