

P95000019539

TRANSMITTAL LETTER

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

100001407261
-02/15/95--01106--008
****131.25 ****131.25

SUBJECT: Sunup of Florida, Inc
(Proposed corporate name - must include suffix)
BAIDK & CO, INC

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED - 8 AM 8:50

FROM:

Anatoli Oudactsev
Name (printed or typed)

4 Carlson Ln
Address

Palm Coast, FL 32137
City, State & Zip

(904) 446-4310
Daytime Telephone number

2/16/95
(B)

FILING
IN THE
DIVISION OF
CORPORATIONS
BY PHONE
3/16/95
\$70
RECEIVED

1095-3595
4670
4672
4671

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1995

ANATOLI OUDARTSER
4 CARLSON LANE
PALM COAST, FL 32137

SUBJECT: SUNUP OF FLORIDA, INC.
Ref. Number: W95000003595

We have received your document for SUNUP OF FLORIDA, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 995A00007050

ARTICLES OF INCORPORATION

FILED
95 MAR - 8 PM 6:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Baidex Co., Inc.

ARTICLE II PRINCIPAL OFFICE

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

4 Carlson Ln, Palm Coast, FL 32137

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Lidia Baidex
4 Carlson Ln, Palm Coast
FL, 32137*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Louisa Baiden
, Baiden & Co
4 Carlson Ln, Palm Coast,
FL 32137

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of February, 19 95.

B/2

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: _____

Baidek & Co., Inc.

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

Lidia Baidek
(Name)

4 Carlson Ln
(P.O. Box not acceptable)

Palm Coast, FL 32137
(City/State/Zip)

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]
(Signature)

February 22, 95
(Date)

P.95000019539



32 CIMMARON DRIVE,
PALM COAST,
FLORIDA, 32137, US/.

Tel. (904) 445 4587
Fax (904) 446 0643

July 17, 1995

To: Division of Corporations

Re.: Amendments of Article II and Article III

1. Exchange the principal office's address to:
33 CIMMARON DRIVE,
Palm Coast, Florida, 32137

2. Exchange the quantity of the shares to:
ONE THOUSAND.

Thank You,

Best regards,

Lidia Baidek,

president.

Amend
8/2
B

100001544811
-07/25/95--01028--016
*****96.25 *****96.25

FILED
95 JUL 24 PM 4:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 JUL 24 PM 4:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BALDEK and Co., Inc.

document # P95000019539 letter # 695400010770
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. Article II Principal Office:
exchange to: 33 CIMMARON DRIVE
PALM COAST, FL., 32137

2. Article III Shares:
exchange to: One thousand
from one.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

One thousand

THIRD: The date of each amendment's adoption: July, 17, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

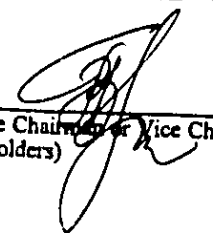
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 17 of July, 19 95

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lidia Baidek
Typed or printed name

president
Title