

1204 HAYS STREET
TALLAHASSEE, FL 32304
904-222-9071
904-222-9390 FAX

800-342-8086



ACCOUNT NO. 21000000032

REFERENCE : 584722 81445B

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 122.50

ORDER DATE : April 25, 1995

ORDER TIME : 9:45 AM

ORDER NO. : 584722

CUSTOMER NO: 81445B

200001463762

CUSTOMER: Michael R. McKinley, Esq
BATSEL MCKINLEY ITTERSAGEN &
GUNDERSON, P.A.
18401 Murdock Circle

Port Charlotte, FL 33948

DOMESTIC FILING

+ Promotions

NAME: SUN SPECIALTIES, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN APR 27 1995

FILED
95 APR 26 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1145 3807



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 26, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: SUN SPECIALTIES, INC.
Ref. Number: W95000008867

We have received your document for SUN SPECIALTIES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 695A00019654

ARTICLES OF INCORPORATION
OF

SUN SPECIALTIES & PROMOTIONS, INC.

FILED
95 APR 26 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is SUN SPECIALTIES & PROMOTIONS, INC., a Florida corporation, and the principal office and place of business is located at 4360 Point Court, Port Charlotte, Florida 33948.

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered agent of this corporation shall be 18401 Murdock Circle, Port Charlotte, Florida. The name of the initial registered agent at such address is Michael R. McKinley

ARTICLE 6. - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than two nor more than five.

ARTICLE 7. - INITIAL DIRECTORS

The names and post office addresses of the initial directors are:

David I. Bitner 4360 Point Court
Port Charlotte, Florida 33948

Wendy M. Bitner 4360 Point Court
Port Charlotte, Florida 33948

ARTICLE 8. - INCORPORATORS

The name and post office address of the incorporator of this corporation is:

Wendy M. Bitner
4360 Point Court
Port Charlotte, Florida 33948

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this 23rd day of ~~March~~ April 1995.

Witnesses:

Mary McKinley
NAME: Mary McKinley
Address:

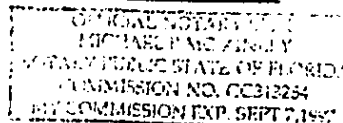
Wendy M. Bitner
Wendy M. Bitner

Michael R. McKinley
NAME: Michael R. McKinley
Address:

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 23rd day of March, 1995, by Wendy M. Bitner, who is personally known to me or who has produced her Florida drivers' license as identification and who did (did not) take an oath.

NOTARY PUBLIC




CERTIFICATE DESIGNATING
A REGISTERED AGENT AND REGISTERED OFFICE
FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

& PROMOTIONS,
SUN SPECIALTIES, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Port Charlotte, County of Charlotte, State of Florida, has designated Michael R. McKinley, whose street address is 18401 Murdock Circle, Port Charlotte, Florida 33948, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.



Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA