# D9500063865 TRANSMITTAL LETTER

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

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d is an original	and one (1) co	py of the articles o	f incorporation and a che
\$70.00 Filing Fee	#78.75 Filing Fee & Certificate	#122.50 Filing Fee & Certified Copy	X A131.25 Filing Fee, Certified Copy & Certificate
FROM:	Steven J.	Cooper (printed or typed)	<u> </u>
	564 5th A	•	
$\wedge$			
V .	Marco Isla	and, FL 33937	,
<u> </u>	C		
	Day along	e Telephone number	189,50. 1895—

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





#### FLORIDA DEPARTMENT OF STATE

July 31, 1995

Sandra B. Mortham Secretary of State

STEVEN J. COOPER 564 5TH AVENUE MARCO ISLAND, FL 33937

SUBJECT: SUN DIAL CORPORATION

Ref. Number: W95000015302

We have received your document for SUN DIAL CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filled 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.

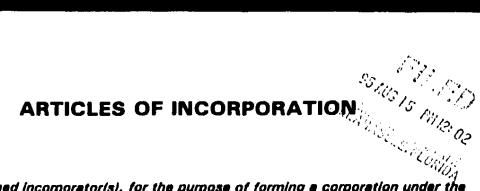
If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6972.

Doris Brown Document Specialist

Letter Number: 495A00036058



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 | NAME

The name of the corporation shall bu:

Sun Dial Productions, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

4989 Golden Gate Parkway Naples, FL 33999

#### ARTICLE III SHARES

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

1000 Shares

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Steven J. Cooper 564 5th Avenue Marco Island, FL 33937

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporation is(are):

Richard Franco 519 Chostnut Stroot Mt. Shasto, CA 96067

The undersigned	incorporator(s) has(have) executed	these Articles of Incorporation this
17th	day ofJuly	19 <u>95</u> .
	Richard France	•
	Signature	
<del>-2</del> 1	Signature	·
<del></del>	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:	Sun	Dial	Productions,	Inc.
		<del>-</del>		····	
Ζ.	The name and address of the regis	tered ag	jent a	nd office is:	
	Steven J. C	Cooper			<del></del>
		(Name)	)		
	564 5th Ave	วทบอ			
	(P.O. 8	OX not a	ccepta	ble)	,
	Marco Islan	nd, FL	33	937	
	(C	lity/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)