

**P9500066471**  
**TRANSMITTAL LETTER**

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

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SPN 124TH INC  
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM: SPN 124TH INC  
Name (printed or typed)

3651 NW 124TH AVE. BAY 14  
Address

CORAL SPRINGS, FL 33065  
City, State & Zip

905-796-9657  
Daytime Telephone number

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

D. BROWN AUG 28 1995

## ARTICLES OF INCORPORATION

*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:

SUN LIONG, INC.

### ARTICLE II PRINCIPAL OFFICE

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

SUN LIONG, INC.  
2651 NW 104TH AVE, BAY 14  
CORAL SPRINGS, FL. 33065

### ARTICLE III SHARES

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

600 SHARES COMMON NO PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN SANTOPIETRO  
6632 VILLA SUNRISA DR, UNIT 810  
BOCA RATON, FL. 33433

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

JOHN SANTOPOLITANO  
6600 VILLA SERRANA DR, UNIT 810  
BOCA RATON, FL, 33433

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

21<sup>st</sup> day of AUGUST, 1995.

John Santopolitano PRES, V. PRES, TREA.,  
Signature SEC.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

ST. JAMES, INC.

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

JOHN SANTOPETRO  
(NAME)

6600 VILLA SANDRA DR UNIT 810  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON FL 33433  
(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.

John Santopetro  
(SIGNATURE)

05-22-85  
(DATE)