

P95000069701

Thomas P. Hall, P.A.
Attorney and Counselor at Law

THOMAS P. HALL
BOARD CERTIFIED IN TAX

August 28, 1995

3443 D TAMiami TRAIL
PORT CHARLOTTE, FLORIDA 33852-8101
TELEPHONE (813) 827-0003

Secretary of State
STATE OF FLORIDA
The Capitol
Tallahassee, FL 32304

EFFECTIVE DATE
8.28.95

RE: SUNFISH INCORPORATED

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation as to the above referenced corporation. If the Articles of Incorporation meet with your approval, I would appreciate your filing the same with the State of Florida and forwarding a certified copy to me at your earliest convenience.

Also enclosed, please find a check in the amount of \$122.50 which represents filing fee (\$70.00) and certification fee (\$52.50).

Should you have any questions as to the above, please do not hesitate to contact me.

Sincerely,
THOMAS P. HALL, P.A.
Thomas P. Hall
Thomas P. Hall
Attorney at Law

cn
Enclosures

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ARTICLES OF INCORPORATION
OF
SUNFISH INCORPORATED

EFFECTIVE DATE
8.28.95

The undersigned adopts these articles of incorporation for purposes of forming a corporation under the Florida Business Corporation Act:

ARTICLE ONE
NAME OF CORPORATION

The name of this corporation is: SUNFISH INCORPORATED.

ARTICLE TWO
ADDRESS

The corporation's principal offices are located at 103 West Marion Avenue, Punta Gorda, Florida 33950, which also serves as its mailing address.

ARTICLE THREE
PURPOSE

This corporation is established for any lawful purpose or purposes.

ARTICLE FOUR
COMMENCEMENT OF CORPORATE EXISTENCE

As permitted by section 607.0203 of the Florida Business Corporation Act, the existence of this corporation will commence on the date of subscription and acknowledgement of these articles of incorporation.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE FIVE
CORPORATE STOCK**

This corporation is authorized to issue 10,000 shares of voting common stock.

**ARTICLE SIX
REGISTERED AGENT**

The street address of the initial registered office of the corporation is 3443D Tamiami Trail, Port Charlotte, Florida 33952 and the name of its initial registered agent at such address is Thomas P. Hall.

**ARTICLE SEVEN
DIRECTORS**

The name and address of each of the initial directors of this corporation is:

NAME:	ADDRESS:
Jurg Beeli	103 W. Marion Avenue Punta Gorda, FL 33950
Ruth Beeli	103 W. Marion Avenue Punta Gorda, FL 33950

The bylaws of the corporation will specify the number of directors that this corporation will have.

**ARTICLE EIGHT
INCORPORATORS**

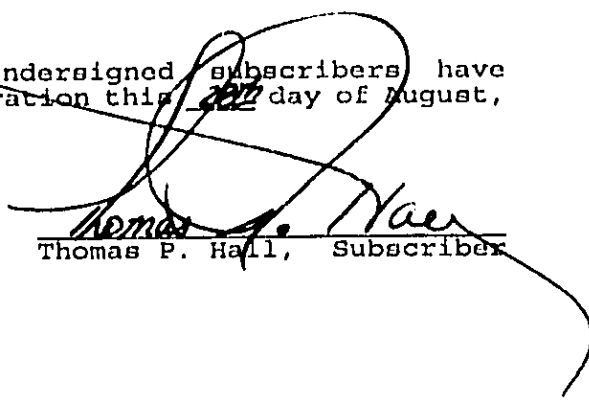
The name and address of each incorporator is:

NAME:	ADDRESS:
Thomas P. Hall	3443-D Tamiami Trail Port Charlotte, FL 33952-8101

ARTICLE NINE
AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 20th day of August, 1995.


Thomas P. Hall, Subscriber

STATE OF FLORIDA)
)
COUNTY OF CHARLOTTE)

The foregoing instrument was acknowledged before me this day of August, 1995 by Thomas P. Hall. He is personally known to me. He did not take an oath.

Christine S. Nolan
Notary Public - State of Florida
Commission No.: CC149404

My Commission Expires: 10/3/95

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN named to accept service of process for the above stated corporation, the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.


Thomas P. Hall

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED