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TRANSMITTAL LETTER

JUN 16 PM 12:10
STATE OF FLORIDA

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

800001689418
-01/16/96--01037--016
****122.50 ****122.50

SUBJECT: SunRayo River Estates 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

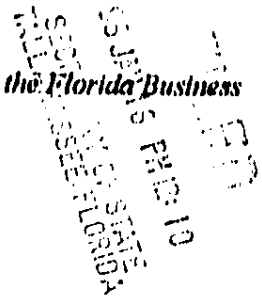
FROM: Robert A. Chudy
Name (printed or typed)
Research Products International Corp.
410 N Business Center Drive
Address
Mt. Prospect, IL 60056
City, State & Zip
(708) 635-7330 x102
Daytime Telephone number

1-18-96
TA

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

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:

SunRaye River Estates Inc.

ARTICLE II PRINCIPAL OFFICE

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

450 Star Route One
Satsuma, FL 32189

ARTICLE III SHARES

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

10,000 Shares (Common Stock)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert A. Chudy
SunRaye River Estates Inc.
450 Star Route One
Satsuma, FL 32189

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):


Nicholas M. Kollar
324 Glendonning Place
Waukegan, IL 60087

Robert A. Chudy
450 Star Route One
Satsuma, FL 32189

Beverly A. Chudy
415 W. Olive Street
Prospect Hts, IL 60070

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

10th day of January, 19 96.



Signature

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: SunRaye River Estates Inc.

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

Robert A. Chudy

(NAME)

450 Star Route One

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Satsuma, FL 32189

(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)

January 10, 1996
(DATE)