

P960000048319

TRANSMITTAL LETTER

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

800001848750
-06/04/96--01078--014
***131.25 ***131.25

SUBJECT: Sunlite Products, 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

FILED
96 JUN -3 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Donna Catena
Name (printed or typed)
702 Santa Margarita Lane
Address
Punta Gorda, FL 33950
City, State & Zip
941-6398871
Daytime Telephone number

AL JUN - 6 1996.

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

ARTICLES OF INCORPORATION

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96 JUN -3 PM 2: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Sunlite Products, Inc.

ARTICLE II PRINCIPAL OFFICE

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

702 Santa Margarita Lane
Punta Gorda, FL 33950

ARTICLE III SHARES

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

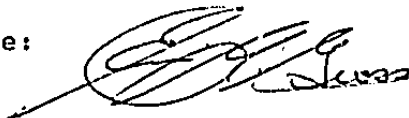
100 Shares of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Erwin M. Cross
702 Santa Margarita Lane
Punta Gorda, FL 33950

Signature:



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):

Erwin M. Gross
702 Santa Margarita Lane
Punta Gorda, FL 33950

Donna C. Gross
702 Santa Margarita Lane
Punta Gorda, FL 33950

The Purpose: To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida.

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

_____ day of _____, 19_____.

(An additional article must be added if an effective date is requested.)

Donna C. Gross

Signature

[Signature]

Signature

Signature

Notarization is not required

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**

FILED

96 JUN -3 PM 2:17

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: Sunlite Products, Inc.
2. The name and address of the registered agent and office is:

Erwin M. Gross

(NAME)


702 Santa Margarita Lane

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

Punta Gorda, FL 33950

(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)

5/31/96
(DATE)