

P96000057283

TRANSMITTAL LETTER

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

400001885404
-07/05/96--01076--005
****122.50 ****122.50

SUBJECT: SUNRAY MARKETING 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:

PETER WILLIAMS

Name (printed or typed)

224 SPRING RUN CIRCLE

Address

LONGWOOD, FL 32779

City, State & Zip

407-649-0024

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 JUL -5 AM 8:57

FILED

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

68 7/9/96

ARTICLES OF INCORPORATION

FILED

96 JUL -5 AM 8:58

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:

SUN RAY MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

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

224 SPRING RUN CIRCLE
LONGWOOD, FL 32779.

ARTICLE III SHARES

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

1000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PETER WILLIAMS
224 SPRING RUN CIRCLE
LONGWOOD, FL 32779.

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):

PETER WILLIAMS
224 SPRING RUN CIRCLE
LOWGWOOD, FL 32779.

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

1 day of July, 1996.

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

Peter Williams (DIRECTOR).
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**

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: SUNRAY MARKETING, INC

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

PETER WILLIAMS
(NAME)
224 SPRING RUN CIRCLE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
LONGWOOD, FL 32779
(CITY/STATE/ZIP)

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Williams
(SIGNATURE)

7/1/96
(DATE)