

796000068827
TRANSMITTAL LETTER

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

SUBJECT: SUNSET VENTURES, INC.,
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50

FROM: Judy B. Oliver, President
136 ~~113~~ E. Carroll St.
Islamorada, Fl. 33036
305-664-9078

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****122.50 ****122.50

FILED
95 AUG 19 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

W-16758
KR 8-7

8-19-96
KR



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1996

PRINCIPAL
STREET ← JUDY B. OLIVER
ADDRESS 136 E. CARROLL STREET
ISLAMORADA, FL 33036

MAILING ADDRESS:

A.O. Box 1133

ISLAMORADA, FL 33036

(305) 664-9078

SUBJECT: SUNSET VENTURES, INC.
Ref. Number: W96000016758

ADDED TO DOCUMENT

We have received your document for SUNSET VENTURES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 196A00038230

CERTIFICATE OF INCORPORATION
OF

SUNSET VENTURES, INC.

FILED
95 AUG 19 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida, under and pursuant to the following Articles of Incorporation:

ARTICLE I.

GENERAL NATURE OF BUSINESS: The general nature of the business to be transacted by said corporation shall be and in as follows:

(a) to engage in every aspect and phase of the trucking for hire business, including buying, selling, servicing, sub-letting and operating the same, and to operate one or more trucks and related equipment, both heavy and light, in the State of Florida, and in other areas as the need may arise along the Atlantic Seaboard of the United States; and to conduct the business of renting out self-service storage space in facilities owned by the corporation.

(b) To buy, own, hold, sell, assign, mortgage, pledge, discount and re-discount, hypothecate, exchange and otherwise deal in and dispose of, on its own account or on commission, property of all kinds, including notes, mortgages, contracts, stocks bonds and securities.

(c) To become a member of and enter into any partnership or agreement for sharing profits with any person, firm or corporation.

(d) To borrow money and secure the same and moneys otherwise owing by mortgages, debentures, bonds, deeds, notes or other obligations therefor; to employ its surplus earnings or accumulated profits in the purchase or acquisition of its capital stock or obligations, from time to time as its Directors may determine, and to hold same in its Treasury to be thereafter sold, issued or disposed of when and in such manner as its Directors may determine, or deem expedient; to make, perform and carry out contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, town, city, county, parish, state, territory or government; to draw, make, accept, guarantee, endorse, assign, pledge, discount, rediscount, execute and issue promissory notes, drafts, bills of exchange, warrants, debentures and other negotiable or transferable instruments.

(e) To carry on any or all of its operations and businesses and to promote its objects within the State of Florida or elsewhere without restriction as to place or amount; to have, use, exercise and enjoy all the general powers of like corporations; to do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world, as principals, agents, contractors or otherwise, alone or in

company with others, and to do and perform all such other things and acts as may be necessary, profitable or expedient in carrying on any of the businesses or acts above named.

ARTICLE III.

STOCK: The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is twenty-five (25) Shares, all of which shall be voting stock of the same class. Each share of stock shall be no par value stock. All stock issued shall be fully paid and non-assessable.

ARTICLE IV.

CAPITAL: The amount of capital with which the corporation will begin business is the sum of

ARTICLE V.

TERM OF EXISTENCE: The corporation shall have perpetual existence.

ARTICLE VI.

PRINCIPAL OFFICE: The principal office of the corporation shall be located at

ARTICLE VII.

DIRECTORS: The number of the Directors of the corporation shall be not less than three (3) nor more than seven (7), and until a different number is fixed by the stockholders, the number of Directors shall be three (3).

ARTICLE VIII.

FIRST BOARD OF DIRECTORS AND OFFICERS: The names and post office addresses of the first Board of Directors and

the officers who, subject to the provisions of this Certificate of Incorporation, the By-Laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

NAME	OFFICE	ADDRESS	STREET ADDRESS
SAME → Judy B. Oliver	President	136 E. Carroll St.	136 E. CARROLL ST., ISLAMORADA, FL 33036
Herbert Joseph Oliver	Sec.-Treas.	PO. BOX 1133	PO. BOX 1133, ISLAMORADA, FL 33036
Edward M. Sterling	Vice-Pres.	7132 Andalusia Ave.	7132 ANDALUSIA AVE., JACKSONVILLE, FL 32217

ARTICLE IX.

SUBSCRIBERS: The names and post office addresses of each subscriber of this Certificate of Incorporation and a statement of the number of shares which he or she agrees to take are as follows:

NAME	ADDRESS	No. of Shares	Consideration
Judy B. Oliver	PO. BOX 1133, ISLAMORADA, FL 33036	2	\$200
Herbert Joseph Oliver	136 E. CARROLL ST., ISLAMORADA, FL 33036	3	\$300
Edward M. Sterling	7132 ANDALUSIA AVE, JACKSONVILLE, FL 32217	-0-	-0-

ARTICLE X.

OFFICERS, BY-LAWS, MEETINGS: The officers of this corporation shall be President, one or more Vice-Presidents, a Secretary, a Treasurer, and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices except

that the President shall not also be the Secretary or an Assistant Secretary to this corporation.

ARTICLE XI.

AMENDMENT OF CHARTER: This corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter proscribed by law, and all rights conferred on Stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, we, the undersigned, subscribing incorporators, have herunto set our hands and seals this first day of August, 1996 for the purpose of forming this corporation under the laws of the State of Florida, and do hereby make and file, in the office of the Secretary of the State of Florida, this Certificate of Incorporation, and certify that the facts herein stated are true.

Judy B. Oliver Seal

Herbert J. Oliver Seal

Edward M. Sterling Seal

STATE OF FLORIDA
County of Duval

BEFORE ME personally appeared Judy B. Oliver, Herbert J. Oliver & E. M. Sterling to me well known and known to me to be the individuals described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal this first day of 1st August, 1996.

Donna Passmore
Notary Public



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 AUG 19 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 agent, in the State of Florida.

1. The name of the corporation is: SUNSET VENTURES, INC.

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

Name

134 E. Carroll St. - PRINCIPAL OFFICE - ADDRESS

P.O. Box 1133 - MAILING ADDRESS

Address

Islamorada, Monroe Florida

33036

City, County and State

Signature

Judy B. Oliver

Title President

Date August 1, 1996

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 am familiar with and accept the obligations of my position as registered agent.

Signature

Judy B. Oliver

Date

August 1, 1996