

ACCOUNTANT 613 EAST 5TH STREET STUART, FLORIDA, 34994

(407) 287-0628

August 13, 1996

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

500001924429 -08/16/96--01063--009 *****70.00 *****70.00

SUBJECT: Sun Fasteners, Inc.

Enclosed is an original and (1) copy of the articles of incorporation and a check for \$70.00.

FROM: Donald N. Johns 813 East 5th Street

Stuart, FL 34994-2401

Respectfully,

Bonaldie Johna.

Donald N. Johns

5-19-96

Z

ARTICLES OF INCORPORATION

OF

Sun Fasteners, Inc.

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 1 - NAME

The name of the corporation shall be:

SUN FASTENERS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

1974 Biltmore St., Bay 208 Port St Lucie, FL 34983

ARTICLE III - SHARES

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

5,000 shares with a par value of \$1,00

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

Virgil Perkins 1974 Biltmore St., Bay 208 Port St Lucie, FL 34983

ARTICLE V - NAMES OF THE OFFICERS

The general officers and the names of the individuals who shall initially serve in such offices are as follows:

President Secretary Pamela Jackson

Pamela Jackson

Treasurer

Pamela Jackson

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Virgil Perkins

1974 Biltmore St., Bay 208

Port St Lucie, FL 34983

The undersign	ed incorporator(s) has(have) executed these Articles Of Incorporation thisday of, 19 <u>f4</u> .
	Wiesel Persenz Signature
	Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607,0501 OR 617,0501, FLORIDA STATUES, 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:

Sun Fasteners, Inc.

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

Virgil Perkins 1974 Biltmore St., Bay 208 Port St Lucie, FL 34983

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 DITTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature