

P96000075983

TRANSMITTAL LETTER

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

SUBJECT: SUNRAY SOFTWARE INC.
(Proposed corporate name - initials include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check

for:

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

400001931934
-08/27/96--01002--001
*****70.00 *****70.00

FROM: RAY WONG
Name (printed or typed)

175115 Weeping Willow Trail
Address

Boca Raton, Fla. 33487
City, State & Zip

561-499-2937
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 12 PM 1:07

FILED

W-18028
KR 8-28
9-12

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1996

RAY WONG
17545 WEEPING WILLOW TRAIL
BOCA RATON, FL 33487

SUBJECT: SUNRAY SOFTWARE INC.
Ref. Number: W96000018028

We have received your document for SUNRAY SOFTWARE INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 196A00040666

ARTICLES OF INCORPORATION

FILED
96 SEP 12 PM 1:07
CLERK OF THE COURT
STATE OF 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: **SUNRAY SOFTWARE INC**

ARTICLE II PRINCIPAL OFFICE

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

**17545 WEEPING WILLOW TRAIL
BOCA RATON, FL 33487**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100,000**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**RAY WONG
17545 WEEPING WILLOW TRAIL
BOCA RATON, FL 33487**

FILING FEE: \$70.00

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):

RAY WONG
17545 WEEPING WILLOW TRAIL
BOCA RATON, FL 33487

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

6th day of SEPTEMBER, 19 96.

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



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 SOFTWARE INC.

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

RAY WONG
(NAME)

17545 WEEPING WILLOW TRAIL
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FL 33487
(CITY/STATE/ZIP)

FILED
96 SEP 12 PM 1:07
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.


(SIGNATURE)

9/6/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314