

# P96000093359

**GEORGE D.E. BURDEN**

ATTORNEY AT LAW

434 NORTH HALIFAX AVENUE, Suite #1  
DAYTONA BEACH, FLORIDA 32118

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Sun Creations, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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96 NOV 12 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

ARTICLES OF INCORPORATION

96 NOV 12 PM 1:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **NAME:** The name of this corporation shall be **SUN CREATIONS, INC.**

2. **DURATION:** The period of duration is perpetual.

3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States of America and of the State of Florida.

4. **CAPITAL STOCK:** Corporation is authorized to issue 10,000 shares, all of one class at \$1.00 par value.

5. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:

GEORGE D.E. BURDEN  
434 N. HALIFAX AVENUE, SUITE 1  
DAYTONA BEACH, FLORIDA 32118

6. **INITIAL BOARD OF DIRECTORS:** This Corporation shall have two (2) directors initially. The number of directors may increase or decrease from time to time by an amendment of the by-laws of the corporation in the manner provided by law. The name and address of the initial directors and shareholder of this corporation are:

MICHAEL A. BERNARD  
105 THOMASSON AVENUE  
DAYTONA BEACH, FLORIDA 32117

TODD AMON  
105 THOMASSON AVENUE  
DAYTONA BEACH, FLORIDA 32117

7. **INCORPORATORS:** The name and address of the incorporator

signing these articles of incorporation is:

MICHAEL A. BERNARD  
105 THOMASSON AVENUE  
DAYTONA BEACH, FLORIDA 32117

TODD AMON  
105 THOMASSON AVENUE  
DAYTONA BEACH, FLORIDA 32117

The corporation's principal office and mailing address is:

105 Thomasson Avenue  
Daytona Beach, Florida

8. **SHAREHOLDER QUORUM AND VOTING:** Sixty (60%) percent of the shares entitled to vote, represented and in person or proxy, shall constitute a quorum and a meeting of the shareholders. If a quorum is present the affirmative vote of 55% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

9. **SHAREHOLDERS ARE AS FOLLOWS:**


MICHAEL A. BERNARD  
MARY ANN BERNARD  
TODD AMON

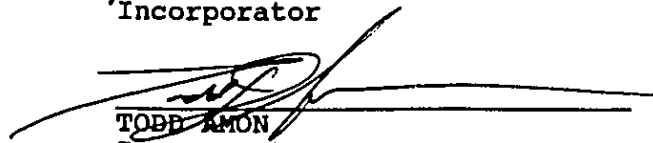
10. **PRE-EMPTIVE RIGHTS:** Each shareholder of this corporation shall have the right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in the corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of the issue bears to the total number of shares by any shareholder who does not exercise and pay for the share pre-empted within thirty (30) days of receipt of notice in writing from the corporation, stating the prices, terms and conditions of the issue

of shares and inviting him to exercise pre-emptive rights. The right may be waived by affirmative written waiver submitted by the shareholder to the corporation.

11. FORMAL ACTION OF DIRECTORS: If any two (2) of the directors consent in writing to any action taken or to be taken by the corporation and the writings evidence therein consent filed with the secretary of the corporation, the action shall be valid as though authorized in a meeting of the board of directors.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 31 day of October, 1996.

  
MICHAEL A. BERNARD  
Incorporator

  
TODD AMON  
Incorporator

I affirmatively agree to act as registered agent for the above-captioned corporation.

  
GEORGE D.E. BURDEN, ESQUIRE

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME the undersigned authority, personally appeared MICHAEL A. BERNARD and TODD AMON to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31 day of October, 1996.

My Commission Expires: 9-6-2000

