

P96000094125
TRANSMITTAL LETTER

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

000001982510--8
-10/22/96--01053--003
*****78.75 *****78.75

SUBJECT: SUN-UP PRODUCTIONS, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 18 PM 1:19

FROM: JUDITH A. MESSIER
Name (Printed or typed)
8800 US #1, STE 1
P.O. Box 30
Address

WABASSO, FL 32970-0030
City, State & Zip

(561) 388-2240
Daytime Telephone number

626-
W96-22599
631-167
W96-23375

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

g
11/18/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 18 PM 1:19

November 4, 1996

JUDITH A. MESSIER
POST OFFICE BOX 30
WABASSO, FL 32970-0030

SUBJECT: SUN-UP PRODUCTIONS, INC.
Ref. Number: W96000023375

We have received your document for SUN-UP PRODUCTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 196A00050620

SUN-UP PRODUCTIONS, INC.
P.O. Box 30
Wabasso, FL 32970

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DIVISION OF CORPORATIONS
96 NOV 18 PM 1:19

October 28, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Clarethia Golden

Re: Sun-Up Productions, Inc. #096A00049005

Dear Ms. Golden,

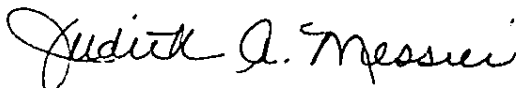
I am resubmitting our document to be processed as a FOR PROFIT corporation,
Chapter 607, Florida Statutes.

Apparently I received the wrong form and by this letter have made the
corrections.

Should you have any questions, I can be reached at (561) 234-0024.

Thank you.

Sincerely,



Judith A. Messier
Sec./Treas.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATIONS
96 NOV 18 PM 1:19

October 23, 1996

JUDITH A. MESSIER
POST OFFICE BOX 30
WABASSO, FL 32970-0030

SUBJECT: SUN-UP PRODUCTIONS, INC.
Ref. Number: W96000022599

We have received your document for SUN-UP PRODUCTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 096A00049005

ARTICLES OF INCORPORATION

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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-UP PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

8800 US #1, STE. 1
POST OFFICE BOX 30
WABASSO, FL 32970-0030

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 - ALL OF WHICH ARE ONE (1) CLASS AND OF A PAR VALUE OF \$0.01 EACH, AND ALL OF WHICH ARE COMMON SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUDITH A. MESSIER
8800 US #1, STE 1
P.O. BOX 30
WABASSO, FL 32970-0030

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):

JUDITH A. MESSIER
1525 CORAL OAK LN.
VERO BEACH, FL. 32963

JOYCE BIDWELL
1324 CORAL PARK LN.
VERO BEACH, FL. 32963

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

14th day of NOVEMBER, 19 96.

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

Judith A. Messier
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:

SUN-UP PRODUCTIONS, INC.

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

JUDITH A. MESSIER
(NAME)
8800 US #1, STE 1
P.O. Box 30
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WABASSO, FL 32970-0030
(CITY/STATE/ZIP)

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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.

Judith A. Messier
(SIGNATURE)

Nov. 14, 1996
(DATE)

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