

P96000103998

Andrea G. Holcomb

Requestor's Name

1850 Lee Road, Ste. 115

Address

Winter Park, FL 32789

City/State/Zip

Phone #

Office Use Only

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

1. SUN RESORTS TRADING POST, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

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

FILED
96 DEC 27 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-26228
KR 12.13



DEC 16 1996

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 13, 1996

ANDREA G. HOLCOMB
1850 LEE ROAD
SUITE 115
WINTER PARK, FL 32789

SUBJECT: SUN RESORTS TRADING POST, INC.
Ref. Number: W96000026228

We have received your document for SUN RESORTS TRADING POST, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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: 696A00055751

Steve

ARTICLES OF INCORPORATION

OF

SUN RESORTS TRADING POST, INC.

RECEIVED
1-1-92

FILED
96 DEC 27 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is SUN RESORTS TRADING POST, INC.

ARTICLE II - DURATION

The duration of the corporation is perpetual. Existence of the corporation shall commence January 1, 1997.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

- (1) To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.
- (2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (3) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

- (1) The total number of shares of capital stock authorized to be issued by the corporation shall be 7,500 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair value to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be

nonassessable.

(2) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the principal office of this corporation in the State of Florida will be 1850 Lee Road, Suite 115, Winter Park, FL 32789. The Board of Directors may from time to time move the principal office to any other address in Florida. The name of the initial registered agent of this corporation is Steven A. Rajtar, 1850 Lee Road, Suite 115, Winter Park, FL 32789.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the person who is to serve as the sole member of the initial board of directors is:

Name

Address

Andrea G. Holcomb

1850 Lee Road, Suite 115, Winter Park, FL 32789

ARTICLE VII - INCORPORATOR

The name and address of each incorporator is:

Name

Address

Andrea G. Holcomb

1850 Lee Road, Suite 115, Winter Park, FL 32789

ARTICLE VIII - DENIAL OF PREEMPTIVE RIGHTS

No shareholder of the corporation shall have any preemptive or preferential rights of subscription to any shares of any class of the corporation, whether now or hereafter authorized, or to any obligations convertible into shares of the corporation, issued or sold, nor any right of subscription to any thereof other than such rights, if any, and at such price as the Board of Directors, in its discretion from time to time may determine, pursuant to the authority thereby conferred by the Articles of Incorporation, and the Board of Directors may issue shares of the corporation or obligations convertible into shares without offering such issue either in whole or in part to the shareholders of the corporation, and no holder of

preferred shares of the corporation shall have any preemptive or preferential right to receive any of such shares or obligations declared by way of dividend. Should the Board of Directors as to any portion of the shares of the corporation, whether now or hereafter authorized, or to any obligation convertible into shares of the corporation, offer the same to the shareholders of any class thereof, such offer shall not in any way constitute a waiver or release of the right of the Board of Directors subsequently to dispose of other portions of such shares or obligations without so offering the same to the shareholders. The acceptance of shares in the corporation shall be a waiver of any such preemptive or preferential right which in the absence of this provision might otherwise be asserted by shareholders of the corporation or any of them.

ARTICLE IX - AMENDMENT


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of December, 1996.


Andrea G. Holcomb

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16th day of December, 1996, by Andrea G. Holcomb, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.


_____, Notary

Title

Commission Number (if applicable)

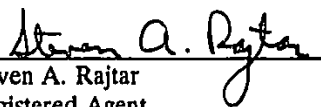


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:
That SUN RESORTS TRADING POST, INC., desiring to organize under the laws of the State of
Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Orlando,
County of Orange, State of Florida, has named Steven A. Rajtar, located at 1850 Lee Road, Suite 115,
City of Winter Park, County of Orange, State of Florida as its agent to accept service of process within
this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated
in this certificate, I hereby accept said designation, and agree to comply with the provision of said Act
relative to said capacity.


Steven A. Rajtar
Registered Agent

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96 DEC 27 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA