

P97000021502

TRANSMITTAL LETTER

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

SUBJECT: SUNNY INC.

(Proposed corp)

100002079301--3
-02/05/97--01136--002
****131.25 ****131.25

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

ADDITIONAL COPY REQUIRED

FROM: SUN P. MASON

Name (Printed or typed)

813 GOLFHAIR BLVD

Address

JACKSONVILLE FL 32209

City, State & Zip

904-924-2333

Daytime Telephone number

97 MAR 10 PM 12:59

FILED
DIVISION OF STATE
CORPORATIONS

502-
W97-31602

502-
W97-4261

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

9/3/10/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
FLORIDA DEPARTMENT OF STATE
CORPORATIONS
97 MAR 10 PM 12:53

February 21, 1997

SUN P. MASON
813 GOLFAIR BOULEVARD
JACKSONVILLE, FL 32209

SUBJECT: SUNNY FLORIDA, INC
Ref. Number: W97000004261

We have received your document for SUNNY FLORIDA, INC and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 497A00009341



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
DEPARTMENT OF STATE
CORPORATIONS
97 MAR 10 PM 12:58

February 7, 1997

SUN P. MASON
813 GOLFAIR BOULEVARD
JACKSONVILLE, FL 32209

SUBJECT: SUNNY, INC.
Ref. Number: W97000003162

We have received your document for SUNNY, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 397A00006674

*Please Re Submitted
Thank you.*

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
CORPORATIONS

97 MAR 10 PM 12:58

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:

~~SUNNY'S GRILL, INC.~~
~~SUNNY INC.~~ SUNNY'S GRILL, INC
~~SUNNY FLORIDA, INC.~~

ARTICLE II PRINCIPAL OFFICE

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

813 GOLFAIR BLVD
JACKSONVILLE
FLORIDA 32209

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SUN Pak, MASON
813 GOLFAIR BLVD
JACKSONVILLE
FLORIDA 32209

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):

SUN Pak, MASON
James K. MASON
Jamie L. MASON

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

3 day of FEBRUARY, 19 97.

(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:

~~Sunny Florida, INC~~
~~Sunny, INC~~
SUNNY'S GRILL, INC

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

Pak
SUN ~~Pak~~ MASON
(NAME)
813 GOLFHAIR BLVD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
JACKSONVILLE FLORIDA 32209
(CITY/STATE/ZIP)

FILED STATE
SECRETARY'S OFFICE
97 MAR 10 PM 12:58

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.

Steven Mason
(SIGNATURE)

2-3-97
(DATE)