

P 970000 25845

6644 Somerset Dr
Boca Raton 33433

City/State/Zip

Phone #

Office Use Only

FILED
97 MAR 17 AM 10:05
TALLAHASSEE, FLORIDA

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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*****78.75 *****78.75

- ☐ 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

MAR 24 1997

ARTICLES OF INCORPORATION

OF

THE SERVICES GROUP, INC

WE, THE UNDERSIGNED, ASSOCIATE OURSELVES TO BECOME A FLORIDA CORPORATION.

ARTICLE I

The name of the Corporation shall be The Services Group, Inc. and shall have perpetual existence.

ARTICLE II

The general nature of business to be transacted is any business legal in the State of Florida.

ARTICLE III

The maximum authorized Capital Stock of this Corporation shall be One Thousand (1000) Shares of Common Stock of a par value of One Dollar (\$1.00) each.

ARTICLE IV

The amount of Capital with which this Corporation shall commence shall be One Thousand (\$1,000) Dollars.

ARTICLE V

The principal office of said Corporation shall be 6649 Sommerset Dr. #104A Boca Raton, Florida 33433.

ARTICLE VI

The number of Directors of this Corporation shall be not less than one (1) nor more than three (3).

ARTICLE VII

The names and Post Office addresses of the first Board of Directors of this Corporation and the Officers, all of whom shall hold office for the first year or until their successors are chosen, are:

Robert T. Moravick PRESIDENT
P.O. Box 2871
Boca Raton, FL 33427-2871

David J. Moravick TREASURER/SECRETARY
P.O. Box 2871
Boca Raton, FL 33427-2871

ARTICLE VIII

The names and Post Office addresses of each Subscriber and the number of shares of stock which each agrees to take are:

ROBERT T. MORAVICK 500 SHARES
P.O. Box 2871
Boca Raton, FL 33427-2871

DAVID J. MORAVICK 500 SHARES
P.O. Box 2871
Boca Raton, FL 33427-2871

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ARTICLE IX.

The Board of Directors shall initially have the power to enact By-Laws, but upon By-Laws being enacted and adopted, no amendment to them shall thereafter be made except by the STOCKHOLDERS.

ARTICLE X.

No amendment of this Certificate of Incorporation can be made except upon the affirmative vote of holders of record of Fifty-One (51%) percent of the stock of the Corporation.

ARTICLE XI.

In pursuance of Chapter 48.901, Florida Statutes, the following Designation of Resident Agent is by this Article submitted in compliance with said Act.

FIRST, that THE SERVICES GROUP, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in Article V. of this Certificate, at the City of Boca Raton and County of Palm Beach, State of Florida, has ROBERT T. MORAVICK of 6649 Somerset Dr. #104A Boca Raton, Florida 33433 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I, Robert T. Moravick do hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY: Robert T. Moravick
ROBERT T. MORAVICK
as RESIDENT AGENT

Dated this 14th day of March, 1997.

Robert T. Moravick
ROBERT T. MORAVICK, PRESIDENT

STATE OF FLORIDA

COUNTY OF PALM BEACH: SS

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TALLAHASSEE, FLORIDA

797000025846



ACCOUNT NO. : 072100000032

REFERENCE : 302580 83049A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 21, 1997

ORDER TIME : 9:16 AM

ORDER NO. : 302580-005

CUSTOMER NO: 83049A

CUSTOMER: Patrick Giunta, Esq
BAMMAN AND GIUNTA

2189 Southeast 9th Street

Pompano Beach, FL 33062

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-03/21/97--01025--015
****122.50 ****122.50

DOMESTIC FILING

NAME: SUNNEX, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: _____

K.R. MAR 24 1997

FILED
97 MAR 21 AM 9:23
SEC. OF STATE
TALLAHASSEE, FL

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MAR 21 1997
MAR 24 1997

**ARTICLES OF INCORPORATION
OF
SUNNEX, INC.**

97 MAR 21 AM 9:23
FILED
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:

ARTICLE I - NAME

The name of the corporation is **SUNNEX, INC.**

ARTICLE II - GENERAL PURPOSE

The general purpose for which the corporation is organized is for the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV - PRINCIPAL MAILING ADDRESS AND
INITIAL REGISTERED OFFICE AND AGENT**

The principal mailing address of the corporation is **9587 Weldon Circle, Tamarac, Florida 33321** and the street address of the initial registered office of this corporation is **2189 S.E. 9th Street, Pompano Beach, Florida 33062** and the name of the initial registered agent at that address is **PATRICK B. GIUNTA**.

ARTICLE V - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one nor more than five.

ARTICLE VI - INITIAL DIRECTORS

The names and addresses of the initial directors who shall hold office until a successor or successors are elected and have qualified are:

MARC SANTANDREA, 9587 Weldon Circle, Tamarac, FL 33321

ARTICLE VII - INCORPORATOR(S)

The name and street address of the incorporator of these Articles of Incorporation, are as follows:

MARC SANTANDREA, 9587 Weldon Circle, #414, Tamarac, FL 33321

ARTICLE VIII - TRANSACTIONS IN WHICH DIRECTORS ARE INTERESTED

In the event that the corporation enters into contracts or transacts business with one or more of its Directors, or with any firm of which one or more of its Directors are members or employees, or with any other corporation or association of which one or more of its Directors are shareholders, directors, officers or employees, such contract shall not be invalidated or in any way affected by the fact that such Director or Directors have or may have interest therein which might be adverse to the interests of the corporation, even though the vote of the Director or Directors having such adverse interests shall have been necessary to obligate the corporation upon such contract or obligation;

PROVIDED, HOWEVER, that in any such case the fact of such interest shall be disclosed to the other Directors or shareholders acting upon or in reference to such contract or transaction. No Director or Directors having disclosed such adverse interests shall be liable to the corporation or to any shareholder or creditor thereof or to any other person for any loss incurred by it under or by reason of any such contract or transaction, nor shall any such Director or Directors be accountable for any gains or profits realized thereon. PROVIDED, also, that such contract or transaction shall, at the time at which it was entered into, have been a reasonable one to have been entered into and shall have been upon terms that, at the time were fair.

ARTICLE IX - INDEMNIFICATION OF DIRECTORS AND OFFICERS

Each Director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all costs and expenses reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceedings in which he may be involved or to which he may be made a party by reason of his being or having been a Director or Officer of the corporation (said expenses to include attorneys fees and the costs of reasonable settlements made with a view of curtailment of costs of litigation), except in such action, suit or proceedings to have been derelict in the performance of his duty, as such officer or director. Such right of indemnification shall be exclusive of any other rights to which a Director or Officer may be entitled under any regulations, agreements, vote of stockholders, or to which he may be entitled as a matter of law, and the rights of indemnification shall inure to the benefit of the heirs, executors and the administrators of any such Director or Officer.

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon subscription and acknowledgment of these Articles, except that in the event the Articles are not filed with the Department of State of Florida within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, corporation existence shall begin when these Articles are filed with the Department of State.

ARTICLES XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to a vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII - CONSENT IN WRITING IN LIEU OF MEETING

Any action that may be taken at a meeting of the stockholders of this corporation may be taken without a formal meeting, if consent in writing setting forth the action shall be signed by all, but not less than all, of the shareholders of the corporation entitled to vote on the action and shall be filed by the Secretary of the corporation. This consent shall have the same effect as a unanimous vote at a Shareholders' Meeting. If all of the Directors, severally, or collectively, likewise consent in writing or writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it has been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation this 20 day of MARCH, 1997.



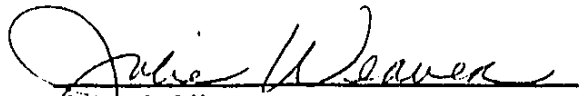
MARC SANTANDREA

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, MARC SANTANDREA, who is personally known to me and who did take an oath, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation for the purposes therein designated.

WITNESS my hand and seal this 20 day of March, 1997.


Notary Public
Printed Name: JULIE WEAVER

My Commission Expires:



JULIE WEAVER
My Commission CC380400
Expires Oct. 23, 1997

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

IN COMPLIANCE WITH 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT SUNNEX, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS
AT 9587 WELDON CIRCLE, TAMARAC, BROWARD COUNTY, STATE OF FLORIDA,
33321, HAS NAMED PATRICK B. GIUNTA, OF 2189 S.E. 9th STREET, POMPANO
BEACH, BROWARD COUNTY, FLORIDA 33062, AS REGISTERED AGENT TO ACCEPT
SERVICE WITHIN FLORIDA.



MARC SANTANDREA

TITLE: DIRECTOR

DATE: March 20, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.



PATRICK B. GIUNTA, Registered Agent

DATE: March 20, 1997

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