

P97000070333

TRANSMITTAL LETTER

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

SUBJECT: Sun Up Marketing, Inc.
(Proposed corporate name - must include suffix)

600002266146--4
-08/13/97--01087-004
***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: Earl L. Miller
Name (Printed or typed)

123 Woodleaf Drive
Address

Winter Springs, Florida 32708
City, State & Zip

407 977-9079
Daytime Telephone number

97 AUG 13 AM 8:27
RECEIVED
STATE
TALLAHASSEE, FLORIDA

FILED

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

mc 8/14/97

ARTICLES OF INCORPORATION

FILED

97 AUG 13 AM 8 27

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be

Sun Up Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

123 Woodleaf Drive
Winter Springs, Florida 32708

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 Florida street address of the initial registered agent are:

Earl L. Miller
123 Woodleaf Drive
Winter Springs, Florida 32708

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Earl L. Miller
123 Woodleaf Drive
Winter Springs, Florida 32708

Earl L. Miller
Signature/Incorporator
Earl L. Miller

8/12/97
Date

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

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

Earl L. Miller
Signature/Registered Agent
Earl L. Miller

8/12/97
Date