

P97000098382

Alison Mark
PO Box 961
Boca Raton, FL 33429

DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
Post Office Box 6327
Tallahassee, FL 32314
(904) 488-9000

November 11, 1997

900002349259--9
-11/17/97--01125--009
***122.50 ***122.50

Dear Sirs:

Please find enclosed a check in the amount off \$122.50, to cover all the costs to set up my new corporation. I have enclosed two (2) original copies of my Articles of Incorporation as requested and required, and a check to be applied to the Incorporation fees as broken down below:

\$ 52.50 Certified Copy
35.00 Filing Fee
35.00 Registered Filing Fee

\$122.50 Total Amount Due

I thank you in advance for your assistance in completing my corporate paperwork. Should you require any further information please feel free to contact me, I have listed my phone number below:

Alison Mark
(561) 789-3882

Sincerely,

Alison Mark

enc. (2) Originals of Corporate Papers
Check No.

FILED
97 NOV 17 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QN 11-19-97

ARTICLES OF INCORPORATION

**FOR
SUN SERVICES, INC.**

**ARTICLE I
NAME AND ADDRESS**

The name of the corporation is: *Sun Services, Inc.*
1955 NE 3rd Street, Deerfield Beach, FL 33441

ARTICLE II

PURPOSE

1. To conduct general business related to the cleaning of offices and private homes. To include but not limited to: general cleaning, handyman repairs and small renovations.
2. To purchase, buy, sell, and exchange related equipment and machinery; and to do all things incidental to the accomplishment of the foregoing purposes.
3. To engage in real estate investments; to include: buying, renting, and selling of properties. To include all other activities related to the aforementioned.
4. To perform stenographic, clerical, secretarial and bookkeeping services to individuals and small companies within the state of Florida.
5. To provide elderly care services relating to the running of small errands and light chores with regard to daily care.
6. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock.

The common stock of this corporation shall have the following characteristics:

- (a) Par value shall be \$0.10 per share.
- (b) At all meetings of the stockholders the common stockholders shall be entitled to cast (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire power for the election of directors and for all other purposes shall be vested exclusively in the holders of the common stock.
- (d) Preemptive rights shall attach to all shares of common stock.

ARTICLE IV

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially.

The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Alison Mark
1955 NE. 3rd Street
Deerfield Beach, FL 33441
SS# 589-36-9996

George Mark
1955 NE. 3rd Street
Deerfield Beach, FL 33441
SS# 269-50-8438

ARTICLE VII
RESTRICTIONS OF TRANSFER OF STOCK

No common stock shall be sold or otherwise transferred by any stockholder to other persons unless such shares are first offered to the corporation and then to the remaining stockholders. The price and terms of which and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE VIII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the same manner provided by law.

ARTICLE IX
INCORPORATE

The name and address of the person signing these Articles is:

Alison Mark
1955 NE. 3rd Street
Deerfield Beach, FL 33441

IN WITNESS WHERE OF, the undersigned subscriber and registered agent has executed these Articles of Incorporation this 11th day of November, 1997.



Alison Mark,
Subscriber and Registered Agent*

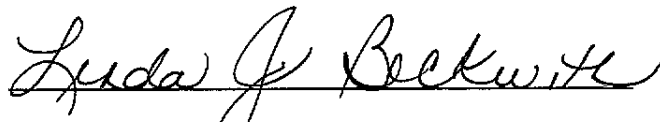
** I ACCEPT THE DUTIES & RESPONSIBILITIES AS REGISTERED AGENT OF THIS CORPORATION.*

FILED
97 NOV 17 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **ALISON MARK** known to me to be the person who executed the foregoing Articles of Incorporation, as identified by her Drivers License M620-016-70-625-0, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHERE OF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this **11th day of November, 1997**.



Linda J. Beckwith,
Notary Public for the State of Florida

My Commission Expires:

