

P98000025477

TRANSMITTAL LETTER

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

400002459934--8
-03/17/98-01085-010
****131.25 ****131.25

SUBJECT:

Sunsafe, Inc.

(Proposed corporate name - must include suffix)

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:

Mark A. Schmidt

Name (Printed or typed)

6465 S.W. 135 Drive

Address

Miami, FL 33156

City, State & Zip

(305) 668-3618

Daytime Telephone number

SEAL OF THE
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

98 MAR 17 PM 2:29

FILED

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

OK
3-18-98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SUNSAFE, Inc.

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98 MAR 17 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

6465 S.W. 135 Drive
Miami, FL 33156

ARTICLE III SHARES

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

1,000 (One thousand only)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

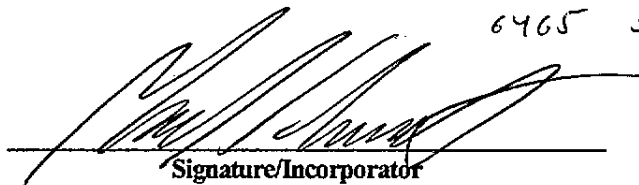
The name and Florida street address of the initial registered agent are:

Mark A. Schmidt
6465 S.W. 135 Drive, Miami, FL 33156

ARTICLE V INCORPORATOR

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

Mark A. Schmidt
6465 S.W. 135 Drive, Miami, FL 33156


Signature/Incorporator

12 March, 1998
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.


Signature/Registered Agent

12 March, 1998
Date