

P98000036414
TRANSMITTAL LETTER

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

800002493239--5
-04/20/98--01035--014
****131.25 ****131.25

SUBJECT: Sun Auctions 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: Kathey J. Mayhall
Name (Printed or typed)

550 Oak Bay dr
Address

Osprey Florida 34229
City, State & Zip

941-918-8483 or 941-918-8787
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 20 AM 10:49

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

4-22-98
WS

**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 Sun Auctions Inc.

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

Kathey J Mayhall
(NAME)

550 Oak Bay dr.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Osprey Florida 34229
(CITY/STATE/ZIP)

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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.

Kathey J. Mayhall
(SIGNATURE)

4-17-98
(DATE)

ARTICLES OF INCORPORATION

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:

Sun Auctions Inc.

ARTICLE II PRINCIPAL OFFICE

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

550 Oak Bay dr.
Osprey Florida 34229

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ARTICLE III SHARES

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

100

Kathey J Mayhall
OWNER 100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kathey J. Mayhall
550 Oak Bay dr.
Osprey Florida
34229

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):

Kathey J. Mayhall - (President)
550 OAK Bay dr.
Osprey FLorida 34229 100 Shares

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

17 day of April, 19 98.

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

Kathey J. Mayhall
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.