

P98000054007
TRANSMITTAL LETTER

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

500002559445--3
-06/15/98--01043--006
***122.50 ***122.50

SUBJECT: SUN POWER 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: Carol Thompson
Name (printed or typed)

21314 Hilltop Ave.
Address

Panama City Beach, Florida 32413
City, State & Zip

850-819-1417
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 15 AM 9:08

APPROVED
AND
FILED

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

ARTICLES OF INCORPORATION OF

SUN POWER INC.

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

ARTICLE I: NAME

The name of the corporation shall be:

SUN POWER INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

21312 Hilltop Ave.
Panama City Beach, Florida 32413

The mailing address of this corporation shall be:

P.O. Box 606
Sunnyside, Florida 32461

ARTICLE III: SHARES

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

ONE HUNDRED SHARES

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carol Thompson
21314 Hilltop Ave.
Panama City Beach, Florida 32413

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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE V. INCORPORATORS

The names and street address of the incorporators
to these Articles of Incorporation are:

PRESIDENT / SECRETARY:

Carol Thompson
21314 Hilltop Ave.
Panama City Beach, Florida 32413

VICE PRESIDENT / TREASURER:

Ron Thompson
55 Riverview Dr.
Tuscumbia, Alabama 35674

The undersigned has executed these Articles of
Incorporation this 11th day of June 1998.


Carol Thompson

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

Carol Thompson
(NAME)

21314 Hilltop Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Panama City Beach, Florida 32413
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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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.

Carol Thompson
(SIGNATURE)

6/11/98
(DATE)