# ENRICK & ASSOCIATES, C.P.A.

July 22, 1998

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

**RE: ARTICLES OF INCORPORATION** Sunny, Inc.

Dear Sirs:

You have already received the \$70.00 filing fee and the ARTICLES OF INCORPORATION for Sunny, Inc.; however, that name was unavailable. Enclosed are the revised ARTICLES OF INCORPORATION for Sukaan, Inc..

Please apply the prior payment to this revision of the ARTICLES OF INCORPORATION and return all completed documents to address listed on letterhead.

Sincerely yours,

Wenrick & Associates, C.P.A.

AUTHORIZATION BY PHONE TO

CORRECT UT

789,2544,625,3550 N98-16258

4013 W. Linebaugh Avenue • Tampa, FL 33624 • (813) 962-1167 4129 Mallard Drive • Safety Harbor, FL 34695 • (813) 726-7240

Fax (813) 264-7161

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 17, 1998

WENRICK & ASSOCIATES, C.P.A 4013 W. LINEBAUGH AVENUE TAMPA, FL 33624

SUBJECT: SUNNY, INC. Ref. Number: W98000016258

We have received your document for SUNNY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown Document Specialist

Letter Number: 798A00038039

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TALLANDASSEE, FLORIDA



# **ARTICLES OF INCORPORATION**

OF

## Sukaan, Inc.

The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

# <u>ARTICLE 1 - NAME</u>

The name of this Corporation is Sukaan, Inc. (hereinafter called the "Corporation")

# **ARTICLE 11 - EFFECTIVE DATE AND DURATION**

The Corporation will have an effective date of July 30, 1998 and will exist for a perpetual period.

# **ARTICLE 111 - PURPOSE**

The purpose for which the Corporation is organized is to engage in any lawful business or activity permitted under the laws of the state of Florida.

# **ARTICLE 1V - CAPITAL STOCK**

The Corporation is authorized to issue two thousand (2,000) shares of common stock, having a par value of ten cents per share (\$ .10) per share.

# <u>ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE</u>

The street address of the initial register office of the Corporation is 33125 US Hwy. 19N. Palm Harbor, Fl. 34684 and the name of the initial registered agent of the corporation at that address is Sunilkumar Patel and the principal address and registered office address of the Corporation are the same.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the Corporation is one (1). The number of directors may be increased or decreased from time to time by amendment to the Bylaws, but shall never be less than one (1).

The name and address of the person to serve as sole director of the Corporation until the first annual meeting of shareholders, or until his successor(s) have been duly elected and qualified is:

Sunilkumar Patel 33125 US Hwy 19N Palm Harbor, Fl. 34684

#### **ARTICLE VII - INCORPORATOR**

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

Sunilkumar Patel 33125 US Hwy N. Palm Harbor, Fl. 34684

#### **ARTICLE VIII - BYLAWS**

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the Board of Directors.

In WITNESS WHEREOF, I have set my had this 24 day of July, 1998 on these Articles of Incorporation.

Sunilkumar Patel, Incorporator



# CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUES, 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: Sukaan, Inc.
- 2. The name and address of the registered agent and office is:

Sunilkumar Patel 33125 US Hwy 19N Palm Harbor, Fl. 34684

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.