

P980000 79354

TRANSMITTAL LETTER

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

200002633552--9
-09/08/98--01047--006
*****70.00 *****70.00

SUBJECT:

SUNFEST Systems, 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:

Martha T. Lammers

Name (Printed or typed)

116 Sea Street

Address

New Smyrna Beach, FL 32168

City, State & Zip

904.426.0270

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP - 8 AM 8:15

FILED

Dmc
9/15/98

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

FILED

98 SEP -8 AM 8:15

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SUNFEST Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

116 Sea St.

New Smyrna Beach, FL 32168

Mailing Address:

P.O. Box 1953

New Smyrna Beach, FL
32170

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Martha T. Lammers

116 Sea Street, New Smyrna Beach, FL 32168

ARTICLE V INCORPORATOR

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

Martha T. Lammers

116 Sea Street

New Smyrna Beach, FL 32168

9/3/98

Date

Signature/Incorporator

(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

9/3/98

Date

Signature/Registered Agent