

P98000102859

TRANSMITTAL LETTER

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

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-12/08/98--01054--007
*****70.00 *****70.00

SUBJECT: Sun South America, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: John Bohne
Name
1956 Dairy Road
Address
West Melbourne, FL 32904
City, State, & Zip
(407) 723-0501
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ajc
12/10

ARTICLES OF INCORPORATION

OF

Sun South America, Inc.

ARTICLE I NAME

The name of the corporation shall be: Sun South America, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1956 Dairy Road

West Melbourne, Florida 32904

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John Bohne

1956 Dairy Road

West Melbourne, Florida 32904

ARTICLE V INCORPORATOR

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

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TALLAHASSEE, FLORIDA

John Bohne

1956 Dairy Road

West Melbourne, Florida 32904

The undersigned has executed these Articles of Incorporation this 2nd day of
December, 1998.



, Incorporator

CERTIFICATE OF DESIGNATION

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:

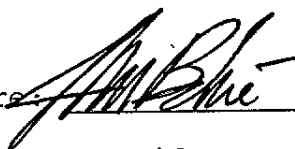
Sun South America, Inc.

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

John Bohne

1956 Dairy Road

West Melbourne, Florida 32904

Signature: 

Title: Vice-President

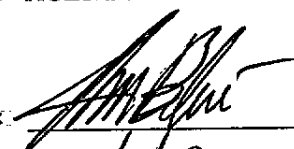
Date: 12/2/98

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TALLAHASSEE, FLORIDA

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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.

Signature: 

Date: 12/2/98