

P9900000 6004

Wayne Schultz  
18818 N. Ayrshire Circle  
Port Charlotte, FL 33948

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-01/15/99--01081--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

January 12, 1999

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

To Whom it May Concern:

Enclosed is a check for \$70.00 to cover the filing fees  
of Sunrise Concepts, Inc. Please return the acknowledgment of  
incorporation to the above address.

Thank you.

  
Wayne Schultz

FILED  
99 JAN 15 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK JAN 21 1999

ARTICLES OF INCORPORATION

OF

SUNRISE CONCEPTS, INC.

FILED

99 JAN 15 AM 11:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

The undersigned, in order to form a business corporation under the laws of the State of Florida hereby certifies as follows:

1. The name of the corporation is

Sunrise Concepts, Inc.

2. The duration of the corporation shall be perpetual.

3. The general purpose or purposes for which the corporation is initially organized is sales and marketing and to transact any and all business allowed by law in the State of Florida.

4. The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000), all of which are classified as Common Stock with a par value of One Dollar (\$1.00) per share.

5. The address and mailing address of the principal place of business and initial registered office of the corporation is 18818 N. Ayrshire Circle, Port Charlotte, Florida 33948. The registered agent at that address is Wayne Schultz.

6. The number of directors constituting the initial Board of Directors shall be Two (2); and the name and address of each person who is to serve as a director until the first meeting of shareholders or until his successor be elected and qualified are:

NAME

ADDRESS

Wayne Schultz

18818 N. Ayrshire Circle  
Port Charlotte, FL 33948

Katie Schultz

18818 N. Ayrshire Circle  
Port Charlotte, FL 33948

7. The name and address of the incorporator is:

NAME

ADDRESS

Wayne Schultz

18818 N. Ayrshire Circle  
Port Charlotte, FL 33948

8. The affairs of the Corporation are to be managed by the following officers who are to serve until the first election thereof:

NAME

OFFICER

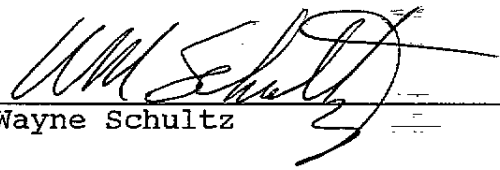
Wayne Schultz

President

Katie Schultz

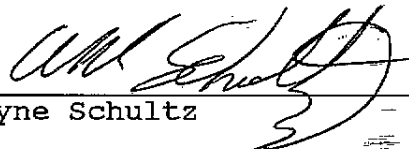
Secretary/Treasurer

IN WITNESS WHEREOF, undersigned has this 13<sup>th</sup> day of January, 1999 made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

  
Wayne Schultz

*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.*

ACCEPTED BY REGISTERED AGENT:

  
Wayne Schultz

99 JAN 15 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED