

P99000039440

TRANSMITTAL LETTER

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

SUBJECT: Sun Sports Inc.

(Proposed corporate name - must include suffix)

900002858689--0

-04/30/99--01094--004

*****79.00 *****78.75

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

EFFECTIVE DATE
5-1-99

FROM: Van Gray Jr.

Name (Printed or typed)

4119 N. State Rd 7

Address

Ft. Lauderdale, Florida 33319

City, State & Zip

(954) 365-9019

Daytime Telephone number

RECEIVED
99 APR 30 PM 12:55

MAIL-OUT

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

ajc 4/30

ARTICLES OF INCORPORATION
of

Sun Sports Inc.

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

Sun Sports Inc.

ARTICLE II - PRINCIPAL OFFICE

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

Place of Business

4119 N. State Rd 7 # 442

Ft. Lauderdale, Florida 33319

Mailing Address

Same

EFFECTIVE DATE
5-1-99

ARTICLE III - SHARES

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

7,500 shares of Common stock at a Par Value of \$1.00

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ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Van Gray Jr.

2730 Somerset Drive # V104
Lauderdale Lakes, Fl 33313

ARTICLE V - INCORPORATOR The names and street
addresses of the incorporators to these Articles of Incorporation
is (are):

Van Gray Jr.
2730 Somerset Drive # V104
Lauderdale Lakes, Fl 33313

ARTICLE VI - DATE OF INCORPORATION

This Corporation Shall be made effective May 1, 1999

The undersigned incorporator has executed these Articles of
Incorporation this 1st day of May 1999

Signature: _____



Typed Name: Van Gray Jr.

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CERTIFICATE OF DESIGNATION

Registered Agent/Registered Office

Pursuant to the provisions of sections 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 Sports Inc.

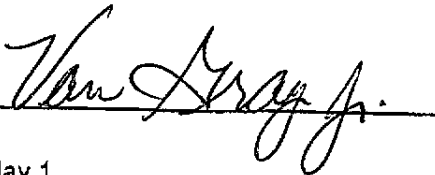
2. The name and address of the registered agent and office is: Van Gray Jr.

4119 North State Rd 7 Suite # 442

Ft. Lauderdale, Fl 33319

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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: May 1,