

P99000053699

TRANSMITTAL LETTER

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

100002901901--4
-06/11/99-01056--007
*****78.75 *****78.75

SUBJECT: Sunset Cove 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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John Marich
Name (Printed or typed)

19128 Bryant Dr.
Address

Tequesta, Fl. 33469
City, State & Zip

561-743-8782
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 11 PM 12:45

FILED

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

Handwritten initials and numbers:
CB
6-11-99
2

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.

FILED
99 JUN 11 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Sunset Cove Inc.

ARTICLE II PRINCIPAL OFFICE

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

19128 Bryant Dr.
Tequesta, Fl. 33469

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Sarah Marich
19128 Bryant Dr.
Tequesta, Fl. 33469

ARTICLE V INCORPORATOR

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

John Marich
19128 Bryant Dr.
Tequesta, Fl. 33469


Signature/Incorporator

6-7-99

Date

(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


Signature/Registered Agent

6-7-99

Date