

P99000053926

TRANSMITTAL LETTER

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

300002901473--2
-06/11/99--01023--015
*****78.75 *****78.75

SUBJECT: SUNSET COMMUNICATIONS, 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

ADDITIONAL COPY REQUIRED

FROM: Guy W. Norris, Norris Koberlein & Anderson, P.A.
Name (Printed or typed)

Post Office Box 2349
Address

Lake City, FL 32056-2049
City, State & Zip

(904) 752-7240
Daytime Telephone number

FILED
99 JUN 11 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

\\wpdocs\robin\corp\aaa-form\sec. state transmittal letter.wp

T BROWN JUN 14 1999

6

ARTICLES OF INCORPORATION
OF
SUNSET COMMUNICATIONS, INC.

FILED
99 JUN 11 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit under the Florida General Corporation Act.

ARTICLE I. NAME

The name of the corporation is SUNSET COMMUNICATIONS, INC.

ARTICLE II. DURATION

The duration of this corporation is perpetual.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000 shares of common stock with a par value of \$1.00 per share. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one (1) vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or treasury stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII. INITIAL REGISTERED OFFICE
AND INITIAL REGISTERED AGENT**

The street address of the initial registered office of this corporation is 201 N. Marion Street, Suite 301, Lake City, Florida 32055, and the name of its initial registered agent at such address is Guy W. Norris. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VIII. PRINCIPAL OFFICE

The street address of the principal office of the corporation is Route 17, Box 1652, Lake City, Florida 32055, and the mailing address of the principal office of the corporation is Route 17, Box 1652, Lake City, Florida 32055.

ARTICLE IX. BOARD OF DIRECTORS

The Board of Directors shall consist of one or more members, such members to hold office until their successors have been duly elected and qualified. The name and street address of the initial directors are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Carl J. Lowry	Route 17, Box 1652 Lake City, Florida 32055
Maria A. Lowry	Route 17, Box 1652 Lake City, Florida 32055

ARTICLE X. INCORPORATOR

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

<u>NAME</u>	<u>STREET ADDRESS</u>
Guy W. Norris	201 N. Marion Street, Suite 301 Lake City, Florida 32055

ARTICLE XI. TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on transfer or alienation of the shares of stock of this corporation.

ARTICLE XII. BY-LAWS

The power to adopt, alter, amend, or repeal the By-Laws of this corporation shall be vested in the Board of Directors; provided, however, that By-Laws adopted by the Board of Directors may be altered, amended or repealed by the shareholders entitled to vote thereon. New By-Laws may be adopted, altered, amended, or repealed by a vote of the shareholders, and the shareholders may prescribe in any By-Law made by them that such By-Law shall not be altered, amended, or repealed by the Board of Directors. The By-Laws may contain any provisions for the regulation and management of the affairs of this corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE XIII. AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.



GUY W. NORRIS
Incorporator

STATE OF FLORIDA

COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 9th day of June 1999,

by GUY W. NORRIS, who is personally known to me.



NOTARY PUBLIC:

Sign Michelle Vaughn

Print Michelle Vaughn

State of Florida at Large (Seal)

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
99 JUN 11 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

First, that SUNSET COMMUNICATIONS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as directed in the Articles of Incorporation at the City Lake City, County of Columbia, State of Florida, has named GUY W. NORRIS, whose address is 201 N. Marion Street, Suite 301, Lake City, Florida 32055, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above styled corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act, relative to keeping open said office.



GUY W. NORRIS