

P99000056839

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sunpak Distributors, Inc.

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*****70.00 *****70.00

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SECRETARY OF STATE
CORPORATION

Signature

Requested by:

Name

Date

Time

Walk In

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☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval

Courier

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1999 JUN 23 PM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1999 JUN 23 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of

SUNPAK DISTRIBUTORS, INC.

The undersigned desiring to form a corporation for the purposes hereinafter stated under and pursuant to the laws of the State of Florida, does hereby declare as follows:

ARTICLE I.

NAME

The name of the corporation shall be SUNPAK DISTRIBUTORS, INC..

ARTICLE II.

BUSINESS AND PURPOSE

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

ARTICLE III.

STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV.

TERM OF EXISTENCE

This Corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V.

PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be located at 510 Business Parkway, Bay "E", Royal Palm Beach, Florida 33411, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this Corporation shall be WALTER SINGER, a resident of Palm Beach County, Florida. The registered office of the Corporation shall be located at 510 Business Parkway, Bay "E", Royal Palm Beach, Florida 33411.

ARTICLE VII.

BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. The number of Directors may be increased from time to time.

ARTICLE VIII.


INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

WALTER SINGER

510 Business Parkway
Bay "E"
Royal Palm Beach, Florida 33411

IN WITNESS WHEREOF, I have made, subscribed, and acknowledged these Articles of Incorporation on this 20TH day of June, 1999.

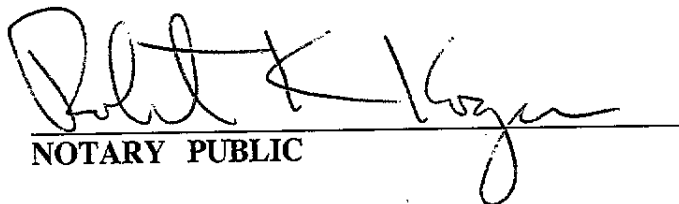


WALTER SINGER (SEAL)

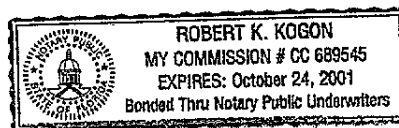
STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

ON THIS DAY, BEFORE ME, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared WALTER SINGER, to me well known to be the incorporator described in and who executed the foregoing Articles of Incorporation of SUNPAK DISTRIBUTORS, INC., and who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal in the Town of Royal Palm Beach, Palm Beach County, Florida, on this 20TH day of June, 1999.


NOTARY PUBLIC

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**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, SUNPAK DISTRIBUTORS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Boca Raton, State of Florida, has named WALTER SINGER, located at 510 Business Parkway, Bay "E", Royal Palm Beach, Florida 33411, as its agent to accept service of process within this State.

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


WALTER SINGER
REGISTERED AGENT

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