

P99000101174

TRANSMITTAL LETTER

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

700003045207--5

-11/16/99-01038-010

****122.50 *****78.75

SUBJECT: North American Sunburst Corp.
(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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Ted A. Morse
Name (printed or typed)

3055 55th Terrace SW
Address

Naples, FL 34116
City, State & Zip

(941) 455-2135
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 16 AM 11:43

FILED

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

11-18
WC

ARTICLES OF INCORPORATION

FILED
99 NOV 16 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FL 32310

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

North American Sunburst Corp.

ARTICLE II PRINCIPAL OFFICE

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

5891 10th Avenue SW
Naples, FL 34116

ARTICLE III SHARES

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

100 shares at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ted A. Morse
3055 55th Terrace SW
Naples, FL 34116

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ted A. Morse
3055 55th Terrace SW
Naples, FL 34116

Nancy L. Morse
3055 55th Terrace SW
Naples, FL 34116

Brian M. Morse
3000 55th Terrace SW
Naples, FL 34116

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of November, 1999.

Ted A. Morse
Signature

Nancy L. Morse
Signature

B. M. Morse
Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: North American Sunburst Corp.

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

Ted A. Morse

(Name)

3055 55th Terrace SW

(P.O. Box not acceptable)

Naples, FL 34116

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FL 32314

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.

Ted A. Morse
(Signature)

11/11/99
(Date)