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03 FEB 24 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-4754

FEB 24 2003

TRANSMITTAL LETTER

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

SUBJECT: Sunrise Construction Company, Inc
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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: Aida D. Jordan
Name (Printed or typed)

1030 Francis Street
Address

West Palm Beach, Fl 33405
City, State & Zip

561-758-3954
Daytime Telephone number

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

FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 18, 2003

AIDA D. JORDAN
1030 FRANCIS ST
W PALM BEACH, FL 33405

SUBJECT: SUNRISE CONSTRUCTION COMPANY, INC.
Ref. Number: W03000004754

We have received your document for SUNRISE CONSTRUCTION COMPANY, INC. and your check(s) totaling $157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 903A00010673

ARTICLES OF INCORPORATION

OF

SUNRISE CONSTRUCTION COMPANY OF SARASOTA, INC.

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for that purpose I hereby certify, declare and set forth as follows, to wit:

ARTICLE I

NAME

The name of this corporation shall be:

SUNRISE CONSTRUCTION COMPANY OF SARASOTA, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature, object and purpose is to do and transact all lawful business.

ARTICLE III

CAPITAL STOCK

The capital stock of this Corporation shall be 2500 shares at $1.00 par value, which shall be designated "Common Shares." All shares of Common Stock shall be identical with each other in every respect and the thereof shall be entitled to one vote each share on all matters on which shareholders have the right to vote.

Aida Del Valle Jordan	**10%**
Francisco Jose Figueroa	**40%**
Victoria Eugenia Figueroa	**25%**
Edwin Martin Ramos	**25%**

ARTICLE IV

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of stock.

ARTICLE V

CORPORATE EXISTENCE

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation and its mailing address shall be:

1044 Marlin Lakes Circle
Suite 18209
Sarasota, Fl 34243

the with privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the Florida street address is:

Aida D. Jordan
1030 Francis Street
West Palm Beach, FL 33405

ARTICLE VII

DIRECTORS

The corporation at all times shall have at least one director. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in the corporation.

ARTICLE IX

INCORPORATOR

The name and address of the incorporator to these Articles is:

Aida Del Valle Jordan
1030 Francis Street
West Palm Beach, Fl 33405

ARTICLE X

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

Aida Del Valle Jordan
Francisco Jose Figueroa
Victoria Eugenia Figueroa
Edwin Martin Ramos

ARTICLE XI

AMENDMENTS

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.

The private property of the shareholders shall not be subject to the payment of the

corporate debts to any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this __12th__ day of _February , 2003.

In the presence of:

____

____

____
INCORPORATOR

IN WITNESS WHEREOF, 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.

________________________ February 12, 2003
Signature/Registered Agent **Date**

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03 FEB 24 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA