

P070001841282027

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000184128 3))



H070001841283ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : ADORNO & YOSS, PA  
Account Number : 072100000120  
Phone : (305)860-7098  
Fax Number : (305)460-1422

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
07 JUL 18 AM 11:17  
FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Sunset/Laurels Acquisition, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu Corporate Filing Menu Help

SY  
7/19/07

ADORNO & YOSS

FAX

To: Division of Corporations  
Fax: 18502050381

Date: Wed, 18 Jul 2007 16:11:30 -  
0400

From: Cynthia L. Moore

# of Pages: 4

Ref #: 202707.0003

Comments:

Sunset/Laurels Acquisition, Inc. - articles

Adorno & Yoss LLP  
2525 Ponce de Leon Boulevard  
Suite 400  
Miami, Florida 33134

(305) 460-1000

All the pages which constitute this facsimile transmission contain information which is confidential and covered by attorney-client privilege. The information is intended solely for the use of the person to whom it is addressed or directed. If the reader of this notice is not listed above, or if the reader is not an employee or agent responsible for delivering the facsimile transmission to the addressee, then you are hereby notified that any dissemination, distribution or reproduction of any or all of these pages is strictly prohibited. If you have received this facsimile transmission in error please notify us immediately by telephone collect at (305) 460-1000 and return the original facsimile transmission to us at Adorno & Yoss LLP 2525 Ponce de Leon Blvd. Suite 400, Miami, Florida 33134 via the U. S. Postal Service. We will reimburse you for the postage. Thank you.

H07000184128 3  
FILED

07 JUL 18 AM 11:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**SUNSET/LAURELS ACQUISITION, INC.  
A Florida Corporation**

The undersigned, pursuant to the provisions of Chapters 607 and 621 of the Florida Statutes, for the purpose of forming a corporation under the laws of the State of Florida set forth the following:

**ARTICLE I: NAME**

The name of the corporation is Sunset/Laurels Acquisition, Inc., a Florida corporation (the "Corporation").

**ARTICLE II: ADDRESS OF PLACE OF BUSINESS**

The principal place of business and mailing address for the Corporation will be 7301 SW 57<sup>th</sup> Court, Suite 565, South Miami, Florida 33143.

**ARTICLE III: PURPOSE**

The purpose for which the Corporation is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized and existing by virtue of such laws.

**ARTICLE IV: SHARES**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1 per share.

**ARTICLE V: INITIAL OFFERS AND/OR DIRECTORS**

The initial Board of Directors will consist of one director. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case will the number of directors be less than one nor more than seven. The name and address of the sole director and President of the Corporation is:

**Name**  
Allen R. Greenwald

**Address**  
7301 S.W. 57th Court  
South Miami, Florida 33143

**ARTICLE VI: REGISTERED AGENT**

The name of the initial registered agent in Florida for the Corporation is Neil S. Rollnick, Esq. The address of the initial registered agent is 2525 Ponce de Leon Boulevard, Suite 400, Coral Gables, Florida 33134.

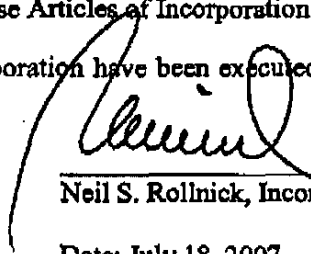
**ARTICLE VII: INCORPORATOR**

The name of the Incorporator for the Corporation is Neil S. Rollnick, Esq. The address of the Incorporator 2525 Ponce de Leon Boulevard, Suite 400, Coral Gables, Florida 33134.

**ARTICLE VIII: EFFECTIVE DATE**

The effective date of these Articles of Incorporation is July 18, 2007.

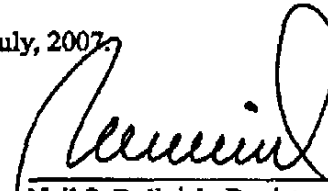
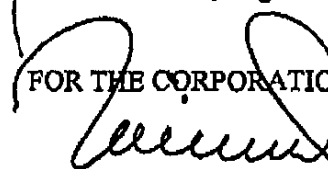
These Articles of Incorporation have been executed on the date set forth in the name of the Incorporator.

  
\_\_\_\_\_  
Neil S. Rollnick, Incorporator  
Date: July 18, 2007

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of Sunset/Laurels Acquisition, Inc., a Florida corporation, the undersigned accepts such an appointment, agrees to act in such capacity and is herewith simultaneously designated as registered agent.

Executed this 18th day of July, 2007

  
\_\_\_\_\_  
Neil S. Rollnick, Registered Agent  
FOR THE CORPORATION:  
  
\_\_\_\_\_  
Neil S. Rollnick, Incorporator

FILED  
07 JUL 18 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA