

F00000000 2672⁵

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: ELE Sunshine Properties, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Enrique Vargas
(Name of Person)
ELE Sunshine Properties, Inc.
(Firm/Company)
P.O. Box 8965
(Address)
Naples, Florida 34102-8965
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****87.50 *****87.50

Should you need to call someone concerning this matter, please call:

Enrique Vargas at 941, 352-9515/5995
(Name of Person) (Area Code & Daytime Telephone Number)

W-9416

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 10, 2000

ENRIQUE VARGAS
PO BOX 8965
NAPLES, FL 34102-8965

SUBJECT: ELE SUNSHINE PROPERTIES INC.
Ref. Number: W00000009416

We have received your document for ELE SUNSHINE PROPERTIES INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 600A00019513

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ELE Sunshine Properties INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York

(State or country under the law of which it is incorporated)

3. 11-3525189

(FEI number, if applicable)

4. Jan. 12, 2000

(Date of incorporation)

5. "Perpetual"

(Duration: Year corp. will cease to exist or "perpetual")

6. "upon qualification"

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 119 Cleveland Street, Brooklyn, New York 11208

(Principal office address)

b. P.O. Box 8965, Naples, Florida 34102-8965

(Current mailing address)

8. Property Management

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Enrique Vargas

Office Address: 4936 18th Court S.W.

Naples

, Florida

34116

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Enrique Vargas

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Elizabeth Bonilla Giannotti

Address: 119 Cleveland Street

BROOKLYN, N.Y. 11208

Vice President: Enrique Vargas

Address: 4936 18th Court S.W.

Naples, Florida 34116

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
00 MAY 12 PM 1 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Enrique Vargas

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Enrique Vargas / Vice-President

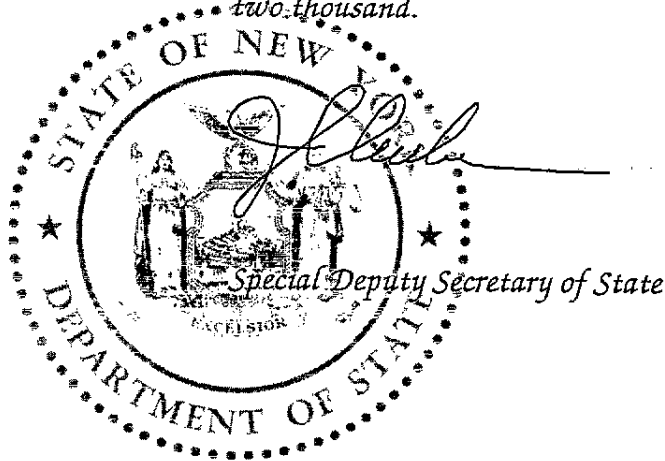
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of ELE SUNSHINE PROPERTIES INC. was filed on 01/12/2000, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other documents have been filed by such Corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of April
two thousand.



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FILED
00 MAY 12 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA