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FOI 0000002630

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

SUNRISE PARTNERS 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:

CHARLES H. HOLT

(Name of Person)

(Firm/Company)

541 TIMBER RIDGE DR.

(Address)

PENSACOLA FLA.

(City/State and Zip code)

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-05/01/01--01128--002

*****78.75 *****78.75

For further information concerning this matter, please call:

CHARLES HOLT

(Name of Person)

at

(850) 857-1550

(Area Code & Daytime Telephone Number)

W01-10104

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

FILED
01 MAY 14 PM 12:33
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 4, 2001

CHARLES H. HOLT
541 TIMBER RIDGE DR.
PENSACOLA, FL 32534

SUBJECT: SUNRISE PARTNERS, INC.
Ref. Number: W01000010104

We have received your document for SUNRISE PARTNERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, 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.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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

FILED

OFFICE OF THE
CLERK OF THE
SUPREME COURT
JUL 11 2001
TALLAHASSEE, FL

Document Specialist

Letter Number: 501A00026481

FILED
01 MAY 14 PM 12:33
501A00026481
MAY 14 2014

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned CHARLES H. HOLT do hereby certify
(Name)

that this Resolution of the Board of Directors of SUNRISE PARTNERS INC

(Corporate Name)

a corporation duly organized and existing under the laws of the State of ALABAMA

was duly adopted on AUGUST 1, 2000

Be it resolved, that SUNRISE PARTNERS INC
(Corporate Name)

organized and existing in the State of ALABAMA, hereby adopts the name

SUNRISE PARTNERS INC of NW Florida for use in Florida

Dated: 5-7-01

William Hulsey
Signature of either Chairman, Vice Chairman or any officer

William Hulsey
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. SUNRISE PARTNERS INCORPORATED
(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. ALABAMA 3. 58-2566875
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-30-00 5. PERPETUAL
(Date of incorporation) (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. 13025 3RD ST LILLIAN AL 36549
(Principal office address)
P.O. BOX 754 LILLIAN AL 36549
(Current mailing address)
8. AUTOMOBILE WHOLESALE
(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: CHARLES H. HOLT
Office Address: 541 TIMBER RIDGE DR
PENSACOLA FLA, Florida 32534
(City) (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.

CH. Holt
(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: William Hulsey

Address: P.O. Box 754

LILLIAN AL 36549

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CHARLES H. HOCT

Address: 541 Timber Ridge Dr

PENSACOLA FLA 32534

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

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

14. _____

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

FILED
01 MAY 16 12:33
FBI - PENSACOLA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Sunrise Partners, Inc. incorporated in Baldwin County, Lillian, Alabama on September 6, 2000. I further certify that the records do not disclose that said Sunrise Partners, Inc. has been dissolved.

FILED
01 MAY 14 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 11, 2001

Date

A handwritten signature in cursive script that reads "Jim Bennett".

Jim Bennett

Secretary of State