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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 632705 7392297

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : October 4, 2005

ORDER TIME : 9:33 AM

ORDER NO. : 632705-005

CUSTOMER NO: 7392297

FILED  
05 OCT - 5 PM 12:54  
SECRETARY OF STATE  
TREASURER OF FLORIDA

FOREIGN FILINGS

NAME: RISING SUN CONSTRUCTION &  
REALTY CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Denise Mick -- EXT# 2950

EXAMINER: \_\_\_\_\_

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. RISING SUN CONSTRUCTION & REALTY CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 65-1258742  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-11-03 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon Filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3842 Weetamoo Circle, Orlando, FL 32818  
(Principal office address)

3842 Weetamoo Circle, Orlando, FL 32818  
(Current mailing address)

8. Construction & Realty developers  
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.

Corporation Service Company

By:

Brian Courtney  
Asst. V. Pres.

(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: Artemond L. Clarke

Address: 3842 Weetamoo Cir.

ORLANDO FL 32818

Vice Chairman: Artemond L. Clarke

Address: \_\_\_\_\_

Director: Artemond L. Clarke

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Artemond L. Clarke

Address: 3842 Weetamoo Cir.

ORLANDO FL 32818

Vice President: Deedley Wilson

Address: 500 Hawthorne Ave.

UNIONDALE New York 11553

Secretary: DYONNE MARSAH

Address: 3619 Spring Road Dr. ORLANDO FL 32818

Treasurer: Artemond L. Clarke

Address: 3842 Weetamoo Cir. ORLANDO FL 32818

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

13. Artemond L. Clarke

(Signature of Director or Officer listed in number 12 of the application)

14. Artemond L. Clarke

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

August 10, 2005

RISING SUN CONSTRUCTION & REALTY CORPERATION  
3842 Weetamoo Circle  
Orlando Fl.32818

FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State  
Division of Corporation

Dear Madame!

The above named Corporation is requesting authorization to operate its principal Business within the State of Florida, all Counties.

Enclosed are our legal information on The Corporation.

We hereby are requesting all information and recommendations to acquire Workmans Compensation, Disability, and Liability Insurances, from reputable firms.

A meeting was called to order here this 10<sup>th</sup> day of August 2005, @ 5:00pm. A vote being unanimous, for Mr. Altimond Clarke President & Founder / Treasurer; Mr. Headley Wilson Vice President, & Ms. Yvonne Marshall Secretary.  
The meeting was adjourned.

We thank you for the privilege to be apart of the development of this great State.

Sincerely,

A handwritten signature in black ink, appearing to read "Altimond L. Clarke". The signature is fluid and cursive, with the first name being the most prominent.

Altimond L. Clarke President/Founder/Treasurer

# Delaware

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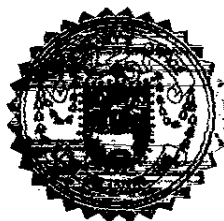
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RISING SUN CONSTRUCTION & REALTY CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF OCTOBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RISING SUN CONSTRUCTION & REALTY CORPORATION" WAS INCORPORATED ON THE ELEVENTH DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4202597

DATE: 10-04-05