

F12000001956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600233025856

05/07/12--01020--008 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY -7 PM 4:07

Ps sf/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SUNRISE PLAZA ENTERPRISE, 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," or "Certificate of Good Standing" 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:

RICHARD FRANZBLAU

Name of Person

RICHARD FRANZBLAU LLC

Firm/Company

1802 N. Alafaya Trail, Suite 137

Address

ORLANDO, FLORIDA 32826

City/State and Zip code

RDFRANZ@RDFLLC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICK FRANZBLAU

Name of Person

at (407) 770-2520

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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 PLAZA ENTERPRISE, INC.

(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. CONNECTICUT

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

3. 510514802

(FEI number, if applicable)

4. 7/1/2004

(Date of incorporation)

5. PERPETUAL

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

6. APRIL 23 2012

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

7. 2425 FRONTAGE ROAD DAVENPORT, FL 33837

(Principal office address)

414 WEST MAIN STREET STAMFORD, CT 06902

(Current mailing address)

8. ALL PURPOSES UNDER LAW

(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: NAZIM ALI

Office Address: 2425 FRONTAGE ROAD

DAVENPORT

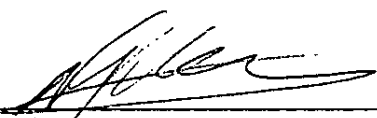
(City)

, Florida 33837

(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.


(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY - 7 PM 4:07

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: NAZIM ALI

12 MAY -7 PM 4:07

Address: 414 WEST MAIN STREET STAMFORD, CT 06902

Vice Chairman: _____

Address: _____

Director: NAZIM ALI

Address: 414 WEST MAIN STREET STAMFORD, CT 06902

Director: _____

Address: _____

B. OFFICERS

President: NAZIM ALI

Address: 414 WEST MAIN STREET STAMFORD, CT 06902

Vice President: _____

Address: _____

Secretary: NAZIM ALI

Address: 414 WEST MAIN STREET STAMFORD, CT 06902

Treasurer: _____

Address: _____

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

13. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

NAZIM ALI PRESIDENT

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

SUNRISE PLAZA ENTERPRISE, INC.

a domestic STOCK corporation, was filed in this office on July 01, 2004, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: May 05, 2012

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY - 7 PM 4: 07