

F1300 0002056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

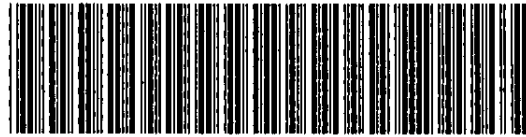
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** SUNRISE AIRLINES, 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:

ERIK MILLON

Name of Person

Firm/Company

10701 SW 92 AVE

Address

MIAMI, FLORIDA, 33176

City/State and Zip code

ERIKMILLON@YMAIL.COM

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

For further information concerning this matter, please call:

ERIK MILLON

Name of Person

at ( 305 ) 793-8443

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

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TALLAHASSEE, FLORIDA

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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. **SUNRISE AIRLINES, 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. **PUERTO RICO**

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. **SEPTEMBER 26, 2009**

(Date of incorporation)

5. **PERPETUAL**

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

6. \_\_\_\_\_

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

7. **6500 NW 72ND AVE MIAMI, FL, 33166**

(Principal office address)

**6500 NW 72ND AVE MIAMI, FL, 33166**

(Current mailing address)

8. **NEED TO OPEN UP A BANK ACCOUNT.**

(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: **ERIK MILLON**

Office Address: **6500 NW 72ND AVE**

**MIAMI**

(City)

, Florida **33166**

(Zip code)

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TALLAHASSEE, FLORIDA

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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.

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

**A. DIRECTORS**

Chairman: ERIK MILLON

Address: 6500 NW 72ND AVE MIAMI, FL, 33166

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: ERNESTO MILLON

Address: 6500 NW 72ND AVE MIAMI, FL, 33166

Vice President: \_\_\_\_\_

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

Secretary: ERNESTO MILLON

Address: 6500 NW 72ND AVE MIAMI, FL, 33166

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. Erik Millon

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

FILED  
13 MAY 10 AM 9:57  
DEPT. OF STATE  
MIAMI, FLORIDA



Estado Libre Asociado de Puerto Rico  
**DEPARTAMENTO DE ESTADO**  
San Juan, Puerto Rico

## **CERTIFICADO DE CUMPLIMIENTO ("GOOD STANDING")**

Yo, **DAVID E. BERNIER RIVERA**, Secretario de Estado del Estado Libre Asociado de Puerto Rico,

**CERTIFICO:** Que, a tenor con las disposiciones del Artículo 15.01 de la Ley General de Corporaciones de 2009, "**SUNRISE AIRLINES, INC.**", registro **192692** una corporación **con fines de lucro** organizada bajo las leyes de Puerto Rico ha cumplido con la radicación de Informes Anuales.

**EN TESTIMONIO DE LO CUAL**, firmo la presente y hago estampar en ella el Gran Sello del Estado Libre Asociado de Puerto Rico, en la ciudad de San Juan, hoy 1 de mayo de 2013.

**DAVID E. BERNIER RIVERA**  
Secretario de Estado

DBR /lcl  
02714169 - \$15.00

13 MAY 10 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

[Great Seal of Puerto Rico]

Commonwealth of Puerto Rico  
**STATE DEPARTMENT**  
San Juan, Puerto Rico

**CERTIFICATE OF GOOD STANDING**

I, **DAVID E. BERNIER RIVERA**, Secretary of State of the Commonwealth of Puerto Rico,

**CERTIFY:** That, pursuant to the provisions of Article 15.01 of the General Corporations Act of 2009, "**SUNRISE AIRLINES, INC.**", registration number **192692**, a **for profit** corporation organized under the laws of Puerto Rico, has complied with the filing of Annual Reports.

**IN WITNESS WHEREOF**, I sign these presents and  
emboss upon it the Great Seal of the Commonwealth of  
Puerto Rico, in the city of San Juan, on this May 1st, 2013.

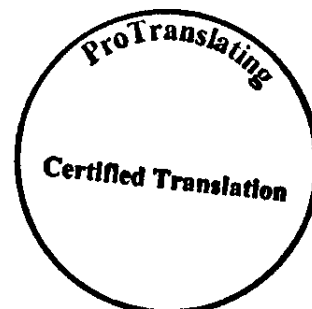
[Stamp of the Great Seal of Puerto  
Rico reading: GREAT SEAL OF THE  
COMMONWEALTH PUERTO RICO]

[Illegible signature]

**DAVID E. BERNIER RIVERA**  
Secretary of State

DBR /lcl  
02714169 - \$15.00

FILED  
13 MAY 10 AM 9:57  
OFFICE OF THE SECRETARY OF STATE  
SAN JUAN, PUERTO RICO





Estado Libre Asociado de Puerto Rico  
**DEPARTAMENTO DE ESTADO**  
San Juan, Puerto Rico

**CERTIFICADO DE CUMPLIMIENTO**  
**("GOOD STANDING")**

Yo, **DAVID E. BERNIER RIVERA**, Secretario de Estado del Estado Libre Asociado de Puerto Rico,

**CERTIFICO:** Que al tener con las disposiciones del Artículo 15-01 de la Ley General de Corporaciones de 2001, "SUNRISE AIRLINES, INC.", registro 192692 una corporación con fines de lucro organizada bajo las leyes de Puerto Rico he cumplido con la radicación de Informes Anuales

**EN TESTIMONIO DE LO CUAL,** firmo la presente y hago estampar en ella el Gran Sello del Estado Libre Asociado de Puerto Rico, en la ciudad de San Juan, hoy 1 de mayo de 2013

  
**DAVID E. BERNIER RIVERA**  
Secretario de Estado



ProTranslating  
CERTIFICATE OF ACCURACY

The undersigned, Dr. Luis A. de la Vega, Chairman of ProTranslating, appearing on behalf of ProTranslating, hereby states, to the best of his knowledge and belief, that the foregoing is an accurate translation of the attached original document in the Spanish language, consisting of one pages, and that this is the last of the attached.

Luis A. de la Vega, Ph. D.

Chairman

For ProTranslating

State of Florida

County of Miami-Dade

12 MAY 10 AM 9:57  
STATE OF FLORIDA  
NOTARY PUBLIC

The foregoing certificate was acknowledged before me on this 7<sup>th</sup> day of May, 2013, by Dr. Luis A. de la Vega, Chairman of ProTranslating, a Florida corporation, on behalf of the corporation. He is personally known to me.

Notary Public

My commission expires:

