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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

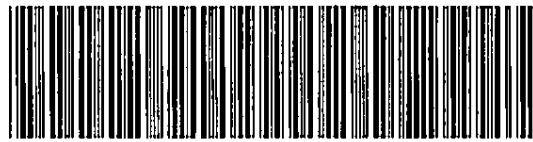
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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2021 NOV 16 AM 9:51
SECRETARY OF STATE
WALTER J. HAGEL
WALSH ASSISTANT SECRETARY
FOR ECONOMIC AFFAIRS

Office Use Only

NOV 17 2021

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUN AND PALM TREES, LLC

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:

SANDRA HENNESSEY

Name of Person

HENNESSEY CPA

Firm/Company

704 S. OLD US HWY 23

Address

BRIGHTON, MICHIGAN 48116

City/State and Zip code

SANDY@HENNESSEYCPA.COM

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

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FLORIDA DEPARTMENT OF STATE
REGISTRATION OF FOREIGN
CORPORATIONS

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For further information concerning this matter, please call:

SANDRA HENNESSEY

at (810) 225-9955

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

\$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. SUN AND PALM TREES, LLC

(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. MICHIGAN

3. 26-2169659

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

(FEI number, if applicable)

4. MARCH 13, 2008

5.

(Date of incorporation)

(Date of duration, if other than 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. 1012 CANAL STREET, RUSKIN, FLORIDA 33570

(Principal office street address)

1012 CANAL STREET, RUSKIN, FLORIDA 33570

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: MARK S. PAUL

Office Address: 1012 CANAL ST.

RUSKIN

. Florida 33570

(City)

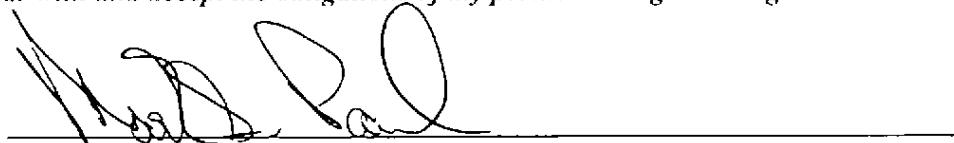
(Zip code)

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9. 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)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

| | |
|---|---|
| <input type="checkbox"/> Chairman | Name: <u>MARK S. PAUL</u> |
| <input type="checkbox"/> Vice Chairman | Address: <u>1012 CANAL ST.</u> |
| <input type="checkbox"/> Director | <u>RUSKIN, FL 33570</u> |
| <input checked="" type="checkbox"/> President | <u> </u> |
| <input type="checkbox"/> Vice President | <u> </u> |
| <input type="checkbox"/> Secretary | <input type="checkbox"/> Treasurer |
| <input type="checkbox"/> Other <u> </u> | <input type="checkbox"/> Other <u> </u> |

| | |
|---|--------------------------------------|
| <input type="checkbox"/> Chairman | Name: _____ |
| <input type="checkbox"/> Vice Chairman | Address: _____ |
| <input type="checkbox"/> Director | _____ |
| <input type="checkbox"/> President | _____ |
| <input type="checkbox"/> Vice President | _____ |
| <input type="checkbox"/> Secretary | <input type="checkbox"/> Treasurer |
| <input type="checkbox"/> Other _____ | <input type="checkbox"/> Other _____ |

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

| | | | | |
|---|----------------|------------------------------------|-------|---|
| <input type="checkbox"/> Chairman | Name: _____ | 11 | 4 | 1 |
| <input type="checkbox"/> Vice Chairman | Address: _____ | 12 | 3 | 9 |
| <input type="checkbox"/> Director | _____ | 13 | 2 | 5 |
| <input type="checkbox"/> President | _____ | | | |
| <input type="checkbox"/> Vice President | _____ | | | |
| <input type="checkbox"/> Secretary | _____ | <input type="checkbox"/> Treasurer | | |
| <input type="checkbox"/> Other _____ | _____ | <input type="checkbox"/> Other | _____ | |

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

MARK PAUL PRESIDENT

UNITED STATES OF AMERICA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

SUN AND PALM TREES, LLC

was validly authorized on March 13, 2008, as a Michigan DOMESTIC LIMITED LIABILITY COMPANY, and said limited liability company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23 to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 27th day of October, 2021.*

A handwritten signature of Linda Clegg.

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau

Sent by electronic transmission

Certificate Number: 21100620202