

F99000001785

HOLLAND & KNIGHT	
Requestor's Name	
315 SOUTH CALHOUN STREET	
Address	
Tallahassee, Florida 32301	
City/State/Zip	Phone #
	224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
99 APR - 6 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Walk-in ☒ Pick up time 4:00 ☐ Certified Copy
☐ Mail-out ☐ Will wait ☐ Photocopy ☐ Certificate of Service

4/6/99

400002830674--0
-04/06/99--01045--020
***1220.00 ***1220.00

NEW FILINGS	
<input type="checkbox"/>	Print
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input checked="" type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

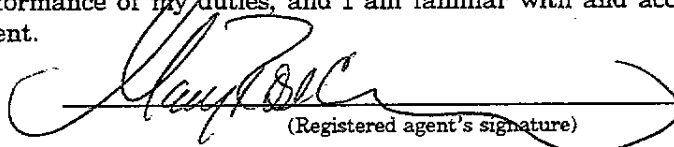
RECEIVED
99 APR - 6 AM 11:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 CORPORATION TO TRANSACT BUSINESS IN THE STATE
OF FLORIDA:

1. Sun Dynamics International, Inc.
(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. Delaware
(State or country under the law of which it is incorporated)
3. 95-4556003
(FEI number, if applicable)
4. 12/4/95
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 6/19/98
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3000 N.E. 30th Place, #208
Ft. Lauderdale, Florida 33306
(Current mailing address)
8. Medical testing.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT**
acceptable)
Name: Mary Cusimano
Office Address: 3000 N. E. 30th Place, #208
Ft. Lauderdale, Florida, 33306
(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 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
99 APR - 6 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address **ONLY**-P.O. Box **NOT** acceptable).

A. DIRECTORS (Street address only-P.O. Box NOT acceptable)

Chairman: Mary Rose Cusimano

Address: 3000 N.E. 30th Place, #208

Ft. Lauderdale, Florida 33306

Vice Chairman: Michael Potorti

Address: 3000 N.E. 30th Place, #208

Ft. Lauderdale, Florida 33306

Director: Fred Florio

Address: 3000 N.E. 30th Place, #208

Ft. Lauderdale, Florida 33306

Director: _____

Address: _____

B. OFFICERS (Street address only-P.O. Box NOT acceptable)

President: Mary Rose Cusimano

Address: 3000 N.E. 30th Place, #208

Ft. Lauderdale, Florida 33306

Vice President: Michael Potorti

Address: 3000 N.E. 30th Place, #208

Ft. Lauderdale, Florida 33306

Secretary: Michael Potorti

Address: 3000 N.E. 30th Place, #208

Ft. Lauderdale, Florida 33306

Treasurer: Mary Rose Cusimano

Address: 3000 N.E. 30th Place, #208

Ft. Lauderdale, Florida 33306

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. Mary Rose Cusimano, Chairman/President

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

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUN DYNAMICS INTERNATIONAL, INC." 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 THIRTY-FIRST DAY OF MARCH, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUN DYNAMICS INTERNATIONAL, INC." WAS INCORPORATED ON THE FOURTH DAY OF DECEMBER, A.D. 1995.

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

FILED

99 APR -6 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2567533 8300

991126809

Edward J. Freel
Edward J. Freel, Secretary of State

9662880

AUTHENTICATION:

03-31-99

DATE: