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Capital Connection

CAPITAL CONNECTION

NO 77 P.

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

SPECIAL SUNRISE CLUB, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
SPECIAL SUNRISE CLUB, INC.

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The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **SPECIAL SUNRISE CLUB, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **4525 Pine Island Rd., Sunrise, FL 33323**

ARTICLE III: PURPOSE

The sole purpose of this non profit corporation is to promote the personal reform and educational progress of individuals.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

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ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is **Thomas E. Tookey, 11776 West Sample Rd., Suite 103, Coral Springs, FL 33065**

ARTICLE VI: INITIAL BOARD OF DIRECTORS/OFFICERS

The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors/Officers of the corporation are:

John Mulcahy, Director, 9091 Lime Bay Blvd., Tamarac, FL 33321

Jay Smith, Director, 11011 N.W. 40th St., Sunrise, FL 33351

Robert Hester, Director, 7591 N.W. 23rd St., Sunrise, FL 33313

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

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ARTICLE X: CORPORATE POWERS

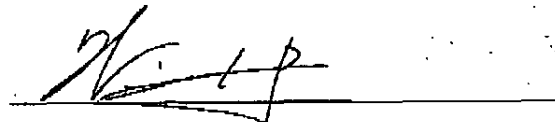
The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE XI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 East Virginia Street, Suite 1, Tallahassee, Florida 32301.

The undersigned incorporator has executed these Articles of Incorporation this 30th day of April 2007.

"Your Capital Connection, Inc. by Weimar Lopez, Client Representative"

A handwritten signature in dark ink, appearing to read 'Weimar Lopez', is written over a horizontal line.

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Special Sunrise Club, Inc.

2. The name and street address of the registered agent and office is:

Thomas E. Tarkay, 11776 West Sample Rd.,
Suite 103, Coral Springs, FL 33065

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Thomas E. Tarkay

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