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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

Sunrise Merchants' Association, Inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION
FOR
SUNRISE MERCHANTS' ASSOCIATION, INC.

The undersigned, acting as incorporator of a corporation not for profit pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I. NAME: The name of this corporation shall be Sunrise Merchants' Association, Inc.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS: The principal place of business and the mailing address of this corporation shall be 1318 Southeast 2nd Avenue, Fort Lauderdale, FL 33316.

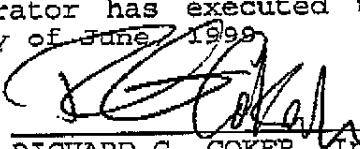
ARTICLE III. PURPOSE: The specific purpose for which the corporation is organized is for the purpose of representing and protecting the interests and rights of merchants on issues that will affect the way in which they conduct business in the City of Sunrise, County of Broward, State of Florida.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS: The manner in which the directors are elected or appointed shall be as set forth in the By-Laws.

ARTICLE V. LIMITATION OF CORPORATE POWERS: The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and street address of the incorporator for these Articles of Incorporation is Richard G. Coker, Jr., Esquire, 1318 Southeast 2nd Avenue, Fort Lauderdale, FL 33316.

The undersigned incorporator has executed these Articles of Incorporation this 18 day of June, 1999.


RICHARD G. COKER, Jr., Incorporator

Richard G. Coker, Jr., Esquire
Florida Bar No. 338842
Brady & Coker
1318 Southeast 2nd Avenue
Fort Lauderdale, FL 33316
Telephone: (954) 761-1404

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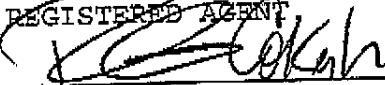
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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 Sunrise Merchants' Association, Inc.
2. The name and address of the registered agent and office is: Richard G. Coker, Jr., Esquire, 1318 Southeast 2nd Avenue, Fort Lauderdale, FL 33316.

HAVING 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.


RICHARD G. COKER, JR.

Date: 6-18-99

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