# P0000094468

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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## FLORIDA PROFIT CORPORATION OR P.A

sun castle property service, inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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October 5, 2000

EMPIRE

SUBJECT: SUN CASTLE PROEPRTY SERVICE, INC.

REF: W00000024085

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## ARTICLES OF INCORPORATION

OF

## SUN CASTLE PROPERTY SERVICE, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

### ARTICLE L NAME

The name of the corporation is:

SUN CASTLE PROPERTY SERVICE, INC.

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#### ARTICLE II. EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of this State.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, each having a \$ 1 par value per share.

PREPARED BY:

Jay Shapiro & Assoc's, P.A. 1625 N. Commerce Pkwy, Suite 225 Weston, Florida 33326

weston, riorida 33320 Phone: (954)385-6616 Fax: (954)385-6631

## ARTICLE V. ADDRESS

The street address of the initial registered agent of the corporation shall be Jay Shapiro, CPA, and the name of the initial registered agent of the corporation at the address is 1625 North Commerce Parkway, Suite 225, Weston, Florida 33326, who hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

## ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

## ARTICLE VII. DIRECTORS

This corporation shall have one director initially. The number of directors may either increase or diminish from time to time in accordance with the by-laws but shall never be fewer than one (1). The name and address of the director of this corporation are:

Monica Trentini
Curator & Horvath AG
Brandschenkestrasse 60
Postfach

President/Secretary

Postfach CH-8039 Zurich, Switzerland

## ARTICLE VIII. OFFICERS

The name and address of the officer of the corporation who shall hold office for the first year of the association, or until their successors are elected or appointed are:

Monica Trentini

President/Secretary

The address of the corporation is 42-44 LaGorce Circle Drive, Miami Beach, Florida 33139.

### ARTICLE IX INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Monica Trentini, Curator & Horvath AG, Brandschenkestrasse 60, Postfach, CH-8039

Zurich, Switzerland.

#### ARTICLE X. ALIENATION OF SHARES

No Shareholder of the Corporation may sell or transfer his shares to another without first offering them to the other shareholders of the Corporation, and he must offer them at the same price.

#### ARTICLE XI. BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in the Board of Directors and Shareholders.

#### ARTICLE XII. DIRECTORS' COMPENSATION

The Shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Directors of the Corporation.

#### ARTICLE XIIL AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

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### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

THE UNDERSIGNED hereby notifies that he has accepted the position and agrees to act as Registered Agent for SUN CASTLE PROPERTY Service.

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared JAY SHAPIRO, to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS, my hand and official seal in the county and State named above this 3 day of October 2000.

Notary Public - State of Florida Commission Expires Apr 25, 2003

INCORPORATOR

Gonica Trentini

## Official Certification

Seen for authentication of the above signature, affixed in our presence by

Ms. Monica Trentini-Annovazzi, born 1960, citizen of Giubiasco TI, according to her information residing at Dorfstrasse 37, 8816 Hirzel, who has identified herself by identity card.

Zurich, this 27th day of September 2000

B No. 2311 Fee: Fr. 20.--



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W. Meier Notariatsessistent



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