

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE  
01/15/01

800003526128--0  
-01/05/01--01109--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Sunrise-Sunset Corporation  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: David W. Haynes  
Name (Printed or typed)

52 Country Club Road  
Address

Cocoa Beach, FL 32931  
City, State & Zip

(321) 723-1863 / 201-938-6292  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN -5 PM 4:56

FILED

NOTE: Please provide the original and one copy of the articles.

Feb 1/9

**ARTICLES OF INCORPORATION  
OF  
SUNRISE-SUNSET CORPORATION**

**EFFECTIVE DATE**01/15/01**FILED**

01 JAN -5 PM 4:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, in compliance with Chapter 607 and/or chapter 621, F.S. (Profit), hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of this corporation shall be: Sunrise-Sunset Corporation

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

52 Country Club Road, Cocoa Beach, Florida 32931

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

**ARTICLE III. NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE IV. CAPITAL STOCK**

The corporation shall have the authority to issue two hundred (200) shares of common stock, in one class only, each with a par value of One (\$1.00) Dollar.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII. OFFICERS DIRECTORS**

The name and address of the member of the first Board of Directors who is to serve as director until the first annual meeting of shareholders or until her successor or successors are elected and shall qualify is:

David W. Haynes

52 Country Club Road  
Cocoa Beach, FL 32931

**ARTICLE VIII. INITIAL REGISTERED AGENT AND ADDRESS**

The registered office of this corporation shall be 52 Country Club Road, Cocoa Beach, Florida 32931, and the registered agent of this corporation shall be David W. Haynes, whose address is 52 Country Club Road, Cocoa Beach, Florida 32931.

**ARTICLE IX. INCORPORATOR**

The incorporator to these Articles of Incorporation is the person named to act and serve as director of the first Board of Directors of the corporation, the name of such incorporator and his respective address is more particularly set forth in Article VII above.

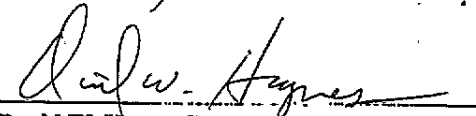
**ARTICLE X.**

The effective date of this corporation shall be: January 15, 2001

**ARTICLE XI.**

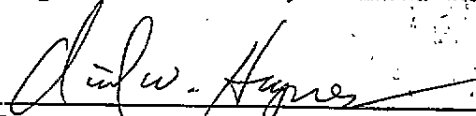
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholder's meeting by a majority of stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting intention that a certain amendment of these Articles of Incorporation is made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4<sup>th</sup> day of JANUARY 2001.



David W. Haynes/Incorporator

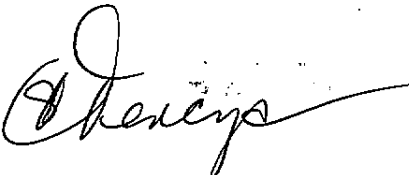
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent to act in this capacity.



David W. Haynes/Registered Agent

1-4-01  
(Date)

1/4/01



LORRAINE TENCZA  
Notary Public, State of New Jersey  
My Commission Expires December 16, 2004