

P01000007982

Sunrise Financial Services Corp.

5317 Fruitville Rd Suite 198

Sarasota, Florida 34232-6402

(941) 342-7878

FILED

01 JAN 22 PM 4:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 2, 2001

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

000003525400--2
-01/05/01--01075--001
*****78.75 *****78.75

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Sunrise Financial Services Corp.

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee and request for CERTIFICATE OF STATUS.

Your assistance in establishing the corporation to be known as Sunrise Financial Services Corp. is appreciated.

Respectfully,

Elaine J. Merker

Elaine J. Merker, Secretary

W01-658

1-10-01
1-22-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2001

ELAINE J. MERKER
5317 FRUITVILLE RD., STE. 198
SARASOTA, FL 34232-6402

SUBJECT: SUNRISE FINANCIAL SERVICES CORP.
Ref. Number: W01000000658

We have received your document for SUNRISE FINANCIAL SERVICES CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 201A00001308

ARTICLES OF INCORPORATION
OF
Sunrise ~~SARASOTA~~ Services Corp.

In compliance with Chapter 607, F.S., Florida Profit

ARTICLE ONE

The name of the corporation is Sunrise ~~SARASOTA~~ Services Corp.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000 of the par value of one dollars (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office and principal office is 5317 Fruitville Rd Suite 198, Sarasota, Florida 34232-6402 and the name of its initial registered agent at such address is Elaine J. Merker.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Elaine J. Merker 5317 Fruitville Rd Suite 198, Sarasota, Fl
34232-6402

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

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TALLAHASSEE, FLORIDA

ARTICLE NINE

The name and address of each incorporator is:

Elaine J. Merker 5317 Fruitville Rd Suite 198, Sarasota, Fl 34232-6402

Barbara P. Erickson Elaine J. Merker
Notary Public Elaine J. Merker, Incorporator

COUNTY OF SARASOTA, Florida
FLDL M62621048667-0
January 22, 2001
ARTICLE TEN



Barbara P. Erickson
My Commission CC846029
Expires June 13, 2003

The powers of the incorporators cease upon filing the Articles of Incorporation.

WRITTEN ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporations.

Elaine J. Merker
Elaine J. Merker, Registered Agent

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