

TRANSMITTAL LETTER

P 02 0000 14061

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

400004879944--5
-02/05/02--01029--002
*****70.00 *****70.00

SUBJECT: Florida Sun Real Estate, Inc.
(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: Rose Ann Meidinger
Name (Printed or typed)

1426 Mira Vista Circle
Address

Weston, Fl. 33327
City, State & Zip

954-683-6993
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB -4 PM 1:38

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

jc
2/1

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Florida Sun Real Estate, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2488 NW 67th Street
Boca Raton, Fl. 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investment

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Rose Ann Meidinger
1426 Mira Vista Circle
Weston, Fl. 33327

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kenneth Rich
2488 NW 67th Street
Boca Raton, Fl. 33496

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rose Ann Meidinger
1426 Mira Vista Circle
Weston, Fl. 33327

Having been named as registered agent 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 and agree to act in this capacity



Signature/Registered Agent

4/31/02

Date



Signature/Incorporator

1/30/02

Date

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