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SUNRISE HISTORICAL RESTORATION 4735 55TH AVENUE N ST PETERSBURG, FL 33714

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February 20, 2002

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: SUNRISE HISTORICAL RESTORATION, INC

Gentlemen:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation. Also enclosed is a check in the amount of \$78.50 to cover costs.

Your attention to this matter is greatly appreciated.

Very truly yours,

ROBERT RISE

Enc.

FILED STATIONS
SIGNATOR CORPORATIONS
N2 FEB 22 PH 4: 24

ARTICLES OF INCORPORATION

 \mathbf{OF}

SUNRISE HISTORICAL RESTORATION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

SUNRISE HISTORICAL RESTORATIONS, INC.

DIVISION OF EB 22 PN 4: 27

ARTICLE 11 PRINCIPAL OFFICE

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

4735 55TH AVENUE N ST. PETERSBURG, FL 33714

ARTICLE 111 CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TEN THOUSAND (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of initial registered agent is:

ROBERT RISE 4735 55TH AVENUE N ST. PETERSBURG, FL 33714

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT RISE 4735 55TH AVENUE N ST. PETERSBURG, FL 33714

ARTICLE VI BOARD OF DIRECTORS

The Initial Members of the Board of Directors shall be:

ROBERT RISE

The undersigned has(have) executed these Articles of Incorporation this 20°	day of
February, 2002.	
Signature/Title	<u></u>

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SUNRISE HISTORICAL RESTORATION, LTD.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

4735 55TH AVENUE N ST. PETERSBURG, FL 33714

has named

ROBERT RISE

Ilocated at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this caqpacity, and agree to comply with the provision of Florida Law in keeping open said office.

ROBERT RISE