

# KENNETH V. HEMMERLE, SR.

1322 Northeast Fourth Avenue, Suite "C" Fort Lauderdale, Florida 33304 Telephone: (954) 610-6397

February 26, 2002

SECRETARY OF STATE
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

**600005032366--Q** -03/01/02--01051--004 \*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom it may concern:

Enclosed herewith please find the original and one copy of Articles of Incorporation for Sun-Island Realty, together with a check in the amount of \$78.75 for the filing fee.

Trusting this meets with your approval, I remain

Sincerely

Kenneth V. Hemmerle, Sr.

Encls.

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SECRETARY OF STATE

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# ARTICLES OF INCORPORATION

**OF** 

# **SUN-ISLAND REALTY, INC.**

The undesigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

**NAME** 

The name of this Corporation is:

SUN-ISLAND REALTY, INC.

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SECRETARY OF STATE
ANASSEF, FIORIDA

# ARTICLE II

#### **DURATION**

The Corporation shall have a perpetual existence.

#### ARTICLE III

#### **PURPOSE**

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE IV

# CAPITAL STOCK

The amount of authorized capital stock of this corporation shall be One Thousand (1,000) shares of common stock, having a par value of \$1.00 per share.

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent office of the Corporation shall be:

1322 Northeast Fourth Avenue, Suite "C" Fort Lauderdale, Florida 33304

The initial registered agent of the Corporation at such office shall be:

# KENNETH V. HEMMERLE, SR.

who upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes, as amended from time to time, with respect to keeping an office open for the service of process.

# ARTICLE VI

# **ADDRESS**

The initial street address of the principal office of this corporation is:

1322 Northeast Fourth Avenue, Suite "C" Fort Lauderdale, Florida 33304

#### **ARTICLE VII**

# **DIRECTORS**

The business of this Corporation shall be managed by a Board of Directors. There shall be one (1) Directors initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders. .

The name and address of the members of the First Board of Directors is:

**NAME** 

**ADDRESS** 

KENNETH V. HEMMERLE, SR.

1322 Northeast Fourth Avenue Suite "C" Fort Lauderdale, Florida 33304

#### ARTICLE VIII

# **INCORPORATORS**

The name and street address of the persons signing these Articles of Incorporation are:

KENNETH V. HEMMERLE, SR. 1322 Northeast Fourth Avenue, Suite "C" Fort Lauderdale, Florida 33304

#### ARTICLE IX

#### **OFFICERS**

The officers of this Corporation shall consist of a President and Secretary/Treasurer until such time as the Board of Directors appoints new officers in accordance with the by-laws:

KENNETH V. HEMMERLE, SR

President - Secretary/Treasurer

#### ARTICLE X

# **ANNUAL MEETING OF SHAREHOLDERS**

The annual meeting of the shareholders of this Corporation shall be fixed by the by-laws.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate on this 26th day of February, 2002.

KENNETH V. HEMERLE, SR.

# STATE OF FLORIDA : COUNTY OF BROWARD)

The foregoing Articles of Incorporation of **SUN-ISLAND REALTY**, **INC.**, acknowledged before me this 26 day of February, 2002, by **KENNETH V. HEMMERLE**, SR., Incorporator.

My Commission Expires:

FEDELAIT DUCTAN
Notary Public - State of Florida
My Commission Expires Jan 30, 2006
Commission # DD 87972
Bonded By National Notary Assn.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SUN-ISLAND REALTY, INC., at the place designated in the Articles of Incorporation, I, KENNETH V. HEMMERLE, SR., agree to act in this capacity, and agrees to comply with the provisions of Section 48.091 Florida Statutes.

Date: 26<sup>th</sup> day of February, 2002.

KENNETH V. HEMMERLE, SR