

# P02000065896

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 205-0361

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

### SUNWOOD DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

06-14-02  
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ARTICLES OF INCORPORATION  
OF  
SUNWOOD DEVELOPMENT, INC.

ARTICLE I.

The name of the corporation is:

Sunwood Development, Inc.

ARTICLE II.

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

The maximum number of shares of capital stock that the corporation is authorized to issue is 100, with a par value of \$5.00 each.

ARTICLE IV.

The amount of capital with which the corporation will begin business is the sum of \$500.00.

This Document prepared by:

Carol F. Keys, Attorney at Law  
TransAtlantic Bank Building, Suite 401  
12700 Biscayne Boulevard  
North Miami, Florida 33181  
(305) 891-1600

Florida Bar No. 248381

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ARTICLE V.

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI.

The principal place of business of the corporation shall be:

9095 S.W. 87 Avenue  
Suite 777  
Miami, Florida 33176

ARTICLE VII.

The mailing address of the corporation shall be:

9095 S.W. 87 Avenue  
Suite 777  
Miami, Florida 33176

ARTICLE VIII.

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

James R. Mitchell

9095 S.W. 87 Avenue  
Suite 777  
Miami, Florida 33176

ARTICLE IX.

The number of directors of the Corporation shall not be less than 1 nor more than 5. The name and street address of each directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and qualified is:

NAME

ADDRESS

James R. Mitchell

9095 S.W. 87<sup>th</sup> Avenue  
Suite 777  
Miami, Florida 33176

(Continued)

ARTICLE X.

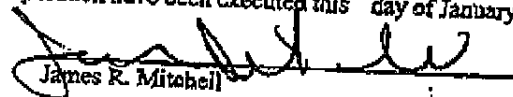
The Registered Agent of the corporation, for purposes of accepting service of process, shall be James R. Mitchell, whose address within this State is as follows:

9095 S.W. 87 Avenue  
Suite 777  
Miami, Florida 33176

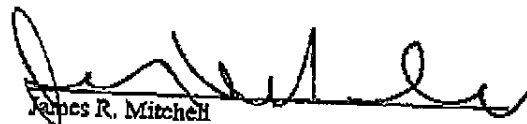
ARTICLE XI.

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this day of January, 2002.

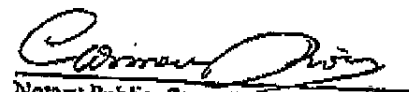
  
James R. Mitchell

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the designated office open.

  
James R. Mitchell

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 11 day of June, 2002, by James R. Mitchell, ☒ who is personally known or ☐ who has produced \_\_\_\_\_ as identification and who did not take an oath.

  
Notary Public, State of Florida at Large  
My Commission Expires \_\_\_\_\_

