

P02000109810

TRANSMITTAL LETTER

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

500008304435--9
-10/10/02--01038--007
*****78.75 *****78.75

SUBJECT: Sunrise Property Consultants, 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

X \$78.75
Filing Fee &
Certified Copy

____ \$131.25
Filing Fee,
Certified Copy &
Certificate

FROM:

Dale Whittymore
2602 SE Opal Cir.
Port St. Lucie, FL 34952

FILED
2002 OCT 10 AM 10:14
STATE
TALLAHASSEE - FLORIDA

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

10/11/02

ARTICLES OF INCORPORATION

FILED

2002 OCT 10 AM 10:14

CLERK OF STATE
TALLAHASSEE, FLORIDA

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 I NAME

The name of the corporation shall be:

Sunrise Property Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2602 SE Opal Cir.
Port St. Lucie, FL 34952

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dale Whittymore
2602 SE Opal Cir.
Port St. Lucie, FL 34952

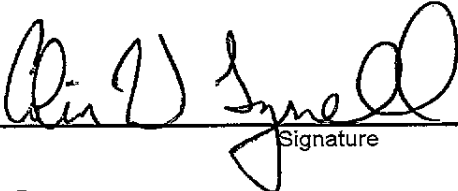
ARTICLE V INCORPORATOR(S)

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

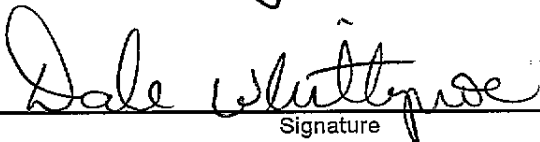
Dale Whittymore
2602 SE Opal Cir.
Port St. Lucie, FL 34952

Colin Tyrrell
3401 SE Court Dr.
Stuart, FL 34997

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this October 7, 2002



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED

CERTIFICATE OF DESIGNATION OF 2002 OCT 10 AM 10:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTERD AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The Name of the corporation is:

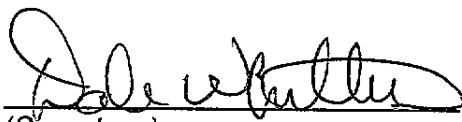
Sunrise Property Consultants, Inc.

2. The Name and address of the registered agent and office is:

Dale Whittymore
2602 SE Opal Cir.
Port St. Lucie, FL 34952

Daytime Phone #: 772-335-3828

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate., I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

10-7-02
(Date)