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#### TRANSMITTAL LETTER

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

SUBJECT: Sunrise Enterprises International, Inc.

(Proposed corporate name-must include suffix)

Enclosed are one original and one (1) copy of the articles of incorporation and a check for:

 $\square$  \$70.00 Filing fee

\$78.75 Filing fee &Certificate

☐ \$122.50
Filing fee
& Certified Copy

☐ \$131.25 Filing fee, Certified Copy &Certificate

FROM:

Clifton H. Rodriquez, C.P.A.

Name (printed or typed)

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380



### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 23, 2003

CLIFTON H. RODRIGUEZ, C.P.A. 3146 N.W. 68TH STREET FT. LAUDERDALE, FL 33309

SUBJECT: SUNRISE ENTERPRISES INTERNATIONAL, INC.

Ref. Number: W03000017838

We have received your document for SUNRISE ENTERPRISES INTERNATIONAL, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P00000082089.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 403A00038151

Division of Comparations, D.O. DOY (2007 Well-Laws Bl. 14, 2001)

# ARTICLES OF INCORPORATION

For

# Sunrise Enterprises and Transport System, Inc.

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

# Article I-Name of the Corporation

The name of the corporation shall be:

# Sunrise Enterprises and Transport System, Inc.

#### Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide transportation and other business services to its customers in the Tri-County area, and the State of Florida, the United States, and the World. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

# Article III-Principal Office

The principal business mailing address of this corporation shall be:

16201 NW 17<sup>th</sup> Place Opa Locka, Florida 33054

#### Article IV-Number of Shares Authorized

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

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Allen Meeks will own 51% and Mildred Meeks will own 49% of the outstanding shares of the corporation.

#### Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Mildred Meeks 16201 NW 17<sup>th</sup> Place Opa Locka, Florida 33054

#### ARTICLES OF INCORPORATION

For

# Sunrise Enterprises and Transport System, Inc.

# Article VI-Subscriber (s)

Allen Meeks Mildred Meeks 16201 NW 17<sup>th</sup> Place Opa Locka, Florida 33054

The undersigned incorporator(s) has executed these Articles of Incorporation this

16th day of June, 2003

Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

# Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

<u>Name</u>	<u>Address</u>	<u>Title</u>
1. Allen Mecks	16201 NW 17 <sup>th</sup> Place Opa Locka, Florida 33054	President/CEO/Chairperson Board of Directors
2. Mildred Meeks	16201 NW 17 <sup>th</sup> Place Opa Locka, Florida 33054	Exe.VP/Treasurer/Director
3. Cynthia Hollinger	16141 NW 17 <sup>th</sup> Place Opa Locka, Florida 33054	VP/Corporate Secretary/ Director

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES—TIE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STA OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Sunrise Enterprises and Transport System, Inc.
- 2. The name and address of the registered agent and office are as follows:

Mildred Meeks 16201 NW 17<sup>th</sup> Place Opa Locka, Fiorida 33054

Having been named as registeed agent and to accept service 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 obligation of my position as registered agent.