Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

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: (305)633-9696

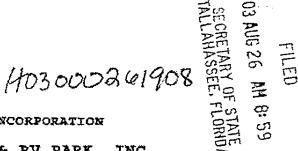
FLORIDA PROFIT CORPORATION OR P.A.

SUNRISE TRAILER & RV PARK, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 62 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION OF

SUNRISE TRAILER & RV PARK, INC.

ARTICLE I. NAME

The mass of the corporation shall be SUNRISE TRAILER & RV PARK, INC.
ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business & mailing address is: 11083 APPLEGATE LANE, BOYNTON BEACH, FLORIDA 33437.

ARTICLE III. PURPOSE OF BUSINESS

This corporationion may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. OFFICERS/DIRECTORS

This corporation shall have its officers act as Directors. The name and street address of the President is: BARRY STERN, 11083 APPLEGATE LANE, BOYNTON BEACH, FLORIDA 33437.

ARTICLE VI. REGISTERED AGENT

The name & Florida street address of the registered agent is: Daniel G. Gass, 10001 NW 50th Street, Suite 204, Sunrise, FL 33351.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:Daniel G. Gass, 10001 NW 50th Street, Suite 204, Sunrise, FL 33351.

I hereby accept the appointment as Registered Agent & agree to act in this capacity.

X
Daniel G. Gass, Registered Agent

Date

I hereby accept the duties and responsibilities as incorporator of said corporation.

Daniel G. Gass, Incorporator Date

Prepared by, Daniel G. Gass, Esquire
10001 NW 50th Street, \$204, Sunrise, FL 13251

PL Ray No. 19569 (954) 741-8228 Fax Audit: #63000 2(0/908)
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