

P040000 3/520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

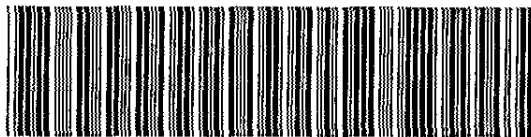
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300028521243

02/12/04--01055--007 **87.50

is

FILED
04 FEB 12 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: THE SUNRIDGE GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LUISA E. CAJINA
Name (Printed or typed)

15530 S.W. 145 CT
Address

MIAMI, FL 33177-6818
City, State & Zip

(305) 213-7853
Daytime Telephone number

FILED
04 FEB 12 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
OF
THE SUNRIDGE GROUP, INC.**

FILED
04 FEB 12 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation shall be: **THE SUNRIDGE GROUP, INC.**

ARTICLE TWO

The principal place of business and mailing address of this corporation is:

**15530 S. W. 145 Court
Miami, Florida 33177-6818**

ARTICLE THREE

The purpose for which the corporation is organized is the distribution and selling of services and the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares, which the corporation shall have authority to issue is One Thousand of One Dollar (\$1.00) value.

ARTICLE FIVE

The number of directors constituting the initial board of directors is two, and the names and addresses of the persons who are to serve as directors and officers until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Luisa E. Cajina	15530 S. W. 145 Court Miami, Florida 33177-6818

Marco A. Cajina

15530 S. W. 145 Court
Miami, Florida 33177-6818

ARTICLE SIX

The name and Florida street address of the registered agent is: **Marco A. Cajina, 15530 S.W. 145 Court, Miami, Florida 33177-6818.**

ARTICLE SEVEN

The name and address of the incorporator is:

Name

Mailing Address

Luisa E. Cajina

15530 S. W. 145 Court
Miami, Florida 33177-6818



Incorporator



Date

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

THE SUNRIDGE GROUP, INC.

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

Marco A. Cajina
15530 S. W. 145 Court
Miami, Florida 33177-6818

SIGNATURE: _____

(corporate officer)

TITLE: President

DATE: February 10, 2004

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: _____

DATE: February 10, 2004

FILED
04 FEB 12 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA