

P04000120998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

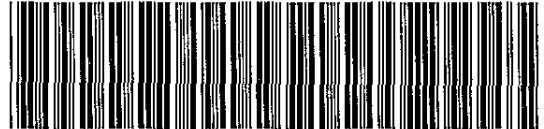
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sunrise Vacation Concepts, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

_____ Cert. Copy _____

☒ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

**ARTICLES OF INCORPORATION
OF
SUNRISE VACATION CONCEPTS, INC.**

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ARTICLE I: Name

The name of this corporation is:

SUNRISE VACATION CONCEPTS, INC.

ARTICLE II: Principal Office

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

21939 U.S. Highway 19 North
Clearwater, Florida 33765

ARTICLE III: Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV: Initial Officers and Directors

The name, address and titles of the initial officers and directors is as follows:

Claus P. Rodenbostel
21939 U.S. Highway 19 North
Clearwater, Florida 33765
President, Secretary, Treasurer and Director

ARTICLE V: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

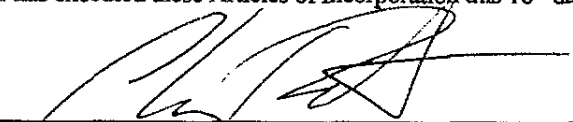
Claus P. Rodenbostel
21939 U.S. Highway 19 North
Clearwater, Florida 33765

ARTICLE VI: Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Claus P. Rodenbostel
21939 U.S. Highway 19 North
Clearwater, Florida 33765

The undersigned incorporator has executed these Articles of Incorporation this 16th day of August, 2004.



(Signature)

CERTIFICATE OF DESIGNATION OF
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:

SUNRISE VACATION CONCEPTS, INC.

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

Claus P. Rodenbostel
21939 U.S. Highway 19 North
Clearwater, Florida 33765

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

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