

PO4000123980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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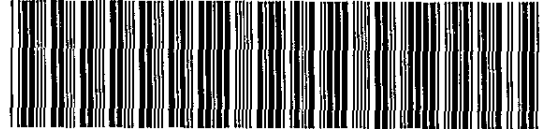
(Business Entity Name)

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TALLAHASSEE FLORIDA
DIVISION OF STATE

8/27/04

CAPITAL CONNECTION, INC.

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Sun Realty of South Florida
Beaches International Inc*

- ☒ 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 _____

Signature _____

Requested by: *WL*

Name _____

Date *8/27*

Time *11:00*

Walk-In _____

Will Pick Up _____

EFFECTIVE DATE

8/21/04

**ARTICLES OF INCORPORATION
OF**

Sun Realty of South Florida Beaches International Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE I
CORPORATION NAME**

The name of this corporation is **Sun Realty of South Florida Beaches International Inc.**

**ARTICLE II
PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

This corporation is authorized to issue **1000** shares of common stock.
The common stock of the Corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast (1) vote for each share of common stock owned. That a common stockholder is interested in a matter shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding stock.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

ARTICLE V

The street address of the initial registered office of this Corporation is **2717 West Cypress Creek Road, Fort Lauderdale, Florida 33309**; the name of the initial registered agent of this Corporation is **Steven Smoke**. The Board of Directors may, from time to time, change the street address of the Corporation as well as the location of its principal office. The principal address of this Corporation is **2717 West Cypress Creek Road, Fort Lauderdale, Florida 33309**.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The Corporation shall have 1 Director initially. The number of Directors may be increased from time to time by the by-laws, but shall never be less than one. The name and address of the initial Director of this Corporation is: **Steven Smoke, 2717 West Cypress Creek Road, Fort Lauderdale, Florida 33309**.

**ARTICLE VII
INCORPORATORS**

The name and address of the person signing these Articles is:
Steven Smoke, 2717 West Cypress Creek Road, Fort Lauderdale, Florida 33309.

**ARTICLE VIII
PRE EMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

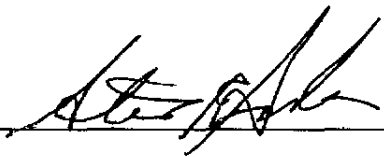
**ARTICLE IX
DATE OF CORPORATE EXISTENCE**

The date the beginning of the corporate existence of **Sun Realty of South Florida Beaches International Inc.** shall be at the time of subscription and acknowledgment of these articles.

**ARTICLE X
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED
THESE ARTICLES OF INCORPORATION ON THIS 8/21/09.



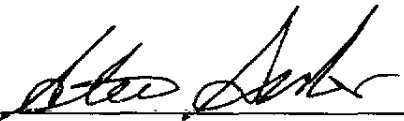
Steven Smoke
Subscriber-Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHO PROCESS MAY BE SERVED.**

In pursuance of Florida Statute 607.0501, the following is submitted in compliance with said act:
FIRST: Sun Realty of South Florida Beaches International Inc. desiring to organize under the
Laws of the State of Florida, with its principal offices in the City of Boca Raton, County of Palm
Beach, State of Florida, has named **Steven Smoke, 2717 West Cypress Creek Road, Fort
Lauderdale, Florida 33309** as its agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place
designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said offices.



Steven Smoke
Registered Agent

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TALLAHASSEE FLORIDA