

TRANSMITTAL LETTER

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

SUBJECT: Sunrise United, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Federal ID No. 20-2786581

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: Shariq Ghaznavi
Name (Printed or typed)

18281 NW 19th Street
Address

Pembroke Pines, FL 33029
City, State & Zip

754-423-3593
Daytime Telephone number

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

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF Sunrise United, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Sunrise United, Inc.

ARTICLE II ADDRESS

The street address of the initial registered office of the corporation shall be 18281 NW 19th Street, Pembroke Pines, FL 33029 and the name of the initial Registered Agent for the corporation at that address is Shariq Ghaznavi

ARTICLE III NATURE OF BUSINESS

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

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$10.00 per share. The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE V OFFICERS

The officers of the Corporation shall be a President, one or more Vice Presidents, a Secretary and a Treasurer. Such other officers and assistant officers as may be deemed necessary may be elected or appointed by the Board of Directors. The name and titles of the initial Board of Directors are:

President
Shariq Ghaznavi
18281 NW 19th Street
Pembroke Pines, FL 33029

Vice President
Saleha Bozai
4136 SW 159th Ave.
Miramar, FL 33027

Vice President
Ajay Ashok Arora
1270 NW 154th Lane
Pembroke Pines, FL 33028

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Vice President
Farooquddin Ahmed Sheikh
3521 Bonita Drive
Plano, TX 75025

Secretary
Masood Malik
9220 NW 14th Street
Pembroke Pines, FL 33024

ARTICLE VI REGISTERED AGENT

The registered agent is:

Shariq Ghaznavi
18281 NW 19th Street
Pembroke Pines, FL 33029

ARTICLE VII TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VIII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Shariq Ghaznavi
18281 NW 19th Street
Pembroke Pines, FL 33029

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Date



Signature/Incorporator

Date

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