

PO8000091365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

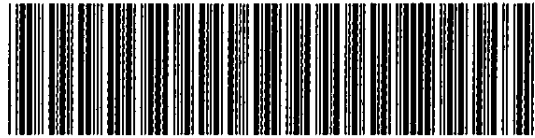
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/17/08--01014--013 **70.00

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08 OCT -7 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

W08 44506
09/17/08

COVER LETTER

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

SUBJECT: Pro-Flex Corp.
(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: Melanie Horesh
Name (Printed or typed)

16711 Collins Ave #1701
Address

Sunny Isles Bch FL 33160
City, State & Zip

954 257-3100
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2008

MELANIE HORESH
16711 COLLINS AVE #1701
SUNNY ISLES BCH, FL 33160

SUBJECT: SUN FLEX CORP
Ref. Number: W08000044904

We have received your document for SUN FLEX CORP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 908A00051930

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Sun Flex U.S.A. Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Hollywood Executive Center
1001 N. Federal Highway Suite 307
Hallandale Fl. 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale eyewear

ARTICLE IV SHARES

The number of shares of stock is: 10,000 Shares value \$1.00 each

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Melanie Horesh
16711 Collins Ave #1701
Sunny Isles Fl. 33160
Title Director

Yaron Horesh
17555 Collins Ave #2608
Sunny Isles Fl 33160
Title Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Melanie Horesh
16711 Collins Ave #1701
Sunny Isles Fl 33160

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Melanie Horesh
16711 Collins Ave #1701
Sunny Isles Fl. 33160

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

Melanie Horesh
Signature/Registered Agent

Melanie Horesh
Signature/Incorporator

9/14/08
Date
9/14/08
Date

FILED
08 OCT -7 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA