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09 DEC 21 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EP 12/23/09

## COVER LETTER

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

**SUBJECT:** Sonrise 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Marcella McIntosh

Name (Printed or typed)

2140 D. White Pine Circle

Address

Greenacres, FL 33415

City, State & Zip

561)3135231

Daytime Telephone number

marcellajmac@att.net

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

OF

SONRISE INC.,

FILED  
09 DEC 21 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation is SONRISE INC., (hereinafter "Corporation').

ARTICLE 2- TERMS OF EXISTENCE

The duration of the Corporation is perpetual.

ARTICLE 3 PURPOSE OF CORPORATION

The general purpose for which the Corporation is organized are the following:

- a. To engage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- b. TO do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 4 - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is ONE THOUSAND (1,000) SHARES of common stock of no par value.

ARTICLE 5 - PRINCIPAL OFFICE

The principal office of the Corporation is 2140 D. White Pine Circle, Greenacres, Fl 33415 and the mailing address is the same.

ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent is:

MARCELLA MCINTOSH

The address of the Registered Agent:

2140 D. White Pine Circle,  
Greenacres, Fl 33415.

ARTICLE 7- DIRECTORS

The number of Directors constituting the initial Board of Directors is five (5). The names of each initial Director of the Corporation are as follows:

McIntosh Marcella  
Porter, Colleen  
Mills, Michelle  
Jasmine R. Benjamin  
Valeria Mills

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from

time to time at each annual meeting at which directors are to be elected in accordance with the By-Laws of the Corporation.

#### ARTICLE 8 - OFFICERS

The Officers shall be elected by a majority vote of the Directors of this Corporation. The officers of the Corporation shall be:

President:

Marcella McIntosh  
2140 D. White Pine Circle  
Greenacres, Fl 33415

Vice President:

Colleen Porter  
69 Valley Rd  
Montclair, N.J. 07042

Treasurer:

Michelle Mills  
27 Concord Ave  
Piscataway, N.J. 08854

Secretary:

Jasmine R. Benjamin  
4200 Community Drive, Apt 1207  
West Palm Beach, Fl 33409

Officer:

Valeria Mills  
2140 D. White Pine Circle  
Greenacres, Fl 33415

ARTICLE 9 - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

Marcella McIntosh  
2140 D. White Pine Circle  
Greenacres, Fl 33415.

ARTICLE 10- LIABILITY OF DIRECTORS/OFFICERS

To The fullest extent permitted by law, no director of this corporation shall be personally liable to the Corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE 11 - AMENDMENTS

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

## ARTICLE 12 - BY-LAWS

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the shareholders.

## ARTICLE 13 - OTHER PROVISIONS

Preemptive Rights The Corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued or may be issued in the future.

Director or Officer interest In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this Corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restrictions No shareholder of this Corporation shall sell any shares of stock held by him or her in this Corporation without first offering to sell such stock to the Corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the Corporation at the time that the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholders and shall exercise the option to purchase by notifying the shareholder in writing. If the Corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the Corporation, and only within thirty (30) days from and after the date on which the Corporation declines to exercise its option.

Execution of Written Instruments All instruments that are executed on behalf of the Corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the Corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

ARTICLE 14 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

NOTARY PUBLIC STATE OF FLORIDA  
Yvette Kanarick  
Commission # DD857663  
Expires: FEB. 03, 2013  
BONDED THRU ATLANTIC BONDING CO., INC.

These Articles of Incorporation are submitted on 12/16/2009 IN  
WITNESS WHEREOF, we have hereunto subscribed our names this 16<sup>th</sup> day of  
Dec' 2009

Marcella McIntosh

Marcella McIntosh  
Incorporator/ President

Jasmine Benjamin  
Ph.D. (ABD)  
Jasmine Benjamin  
Secretary



The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of Dec, 2009 by MARCELLA MCINTOSH and JASMINE BENJAMIN, who personally appeared before me at the time of notarization.

NOTARY PUBLIC - FLORIDA  
J. Wick  
0857663  
EXPIRES: FEB. 03, 2013  
BONDED THRU ATLANTIC BONDING CO., INC.

NOTARY PUBLIC STATE OF FLORIDA

Sign 

My commission expires:

Personally known ☒ or Produced Identification ☐.


(Type of Identification Produced \_\_\_\_\_)

ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

I, the undersigned person, having been named registered agent and to accept service of process for the above- stated corporation at the place designated in the foregoing Articles of Incorporation, 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.

DATED this 16 day of December, 2009.

  
MARCELLA MCINTOSH  
Registered Agent

NOTARY PUBLIC-STATE OF FLORIDA  
 Yvette Kanarick  
Commission # DD857663  
Expires: FEB. 03, 2013  
BONDED THRU ATLANTIC BONDING CO., INC.

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