

P14000101653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

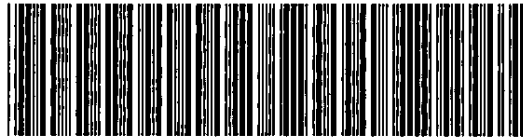
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TALLAHASSEE, FLORIDA

11/14-77928

MD 12/23

COVER LETTER

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

SUBJECT: **SEESUN PROPERTIES, 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: **ALEXANDRA D. SALVADOR, ESQ.**
Name (Printed or typed)
1785 WEST 33 PLACE
Address
HIALEAH, FL 33012
City, State & Zip
305-364-9952
Daytime Telephone number
ASALVADOR@SUNSHINEWINDOWS.COM
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2014

ALEXANDRA D. SALVADOR, ESQ.
1785 WEST 33 PLACE
HIALEAH, FL 33012

SUBJECT: SEESUN PROPERTIES, INC.
Ref. Number: W14000072928

We have received your document for SEESUN PROPERTIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

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) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 214A00025793

December 16, 2014

Maryanne Dickey
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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14 DEC 22 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Corporate Filing for SEESUN PROPERTIES, INC.

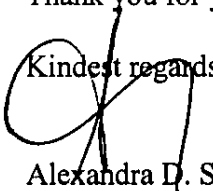
Dear Ms. Dickey,

Please reaccept our corporate filing for SEESUN PROPERTIES, INC. with the registered agent as an individual with his professional title being C.P.A., P.A. (Certified Public Accountant, Professional Accountant) and not a business entity.

If you have any questions, please do not hesitate to contact me at (305) 364-9952.

Thank you for your attention to this matter.

Kindest regards,



Alexandra D. Salvador, Esq.
General Counsel
1785 W 33 Place
Hialeah, Florida 33012

ARTICLES OF INCORPORATION
OF
SEESUN PROPERTIES, INC.

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is SEESUN PROPERTIES, INC.

ARTICLE TWO

Corporate existence is perpetual.

ARTICLE THREE

The name and address of the incorporator is Jaime Puerto at 1785 West 33 Place, Hialeah, Florida 33012.

ARTICLE FOUR

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE FIVE

The corporation shall have the authority to issue 500 shares, all in one class, \$1.00 par value.

ARTICLE SIX

The principal office and mailing office address of the corporation shall be 1785 West 33 Place, Hialeah, Florida 33012.

ARTICLE SEVEN

The mailing address of the initial registered office is 10061 NW 1st Court, Plantation, Florida 33324 and the initial registered agent at that address is Roger Alter, C.P.A., P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE EIGHT

The number of directors constituting the initial Board of Directors are: Carolina Sendon, President, 1785 West 33 Place, Hialeah, Florida 33012 and Jaime Puerto, Vice-President, 1785 West 33 Place, Hialeah, Florida 33012.

ARTICLE NINE

Preemptive Rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the share of the stock of the corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

ARTICLE TEN

The effective date of the corporation will be January 1, 2015.

Dated this 21 day of November, 2014.



Jaime Puerto

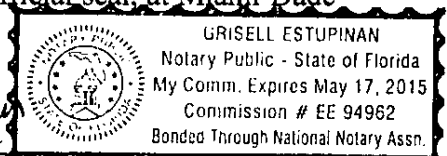
STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Jaime Puerto who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed to the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami-Dade County, Florida, this 21th day of November, 2014.



NOTARY PUBLIC, STATE OF FLORIDA



My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Roger Alter
ROGER ALTER, C.P.A., P.A.

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TALLAHASSEE, FLORIDA