

P190000086934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

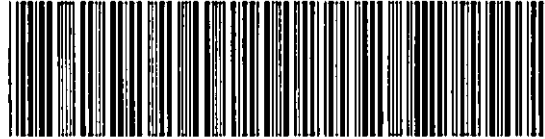
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300336452813

11/06/19--01026--027--**78372

C RICO
NOV 06 2019

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 NOV -6 PM 1:53

COVER LETTER

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

SUNLATIN CORP
SUBJECT: _____
(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: _____ LUIS BRITO
Name (Printed or typed)
407 LINCOLN ROAD SUITE 9A

Address
MIAMI BEACH FLORIDA 33139

City, State & Zip
305-534-9292

Daytime Telephone number
BRITOANDBRITO@AOL.COM

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

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

ARTICLE I NAME

The name of the corporation shall be: SUNLATIN CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

815 ORTEGA AVENUE

815 ORTEGA AVENUE

CORAL GABLES FLORIDA 33134

CORAL GABLES FLORIDA 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL ACTIVITIES PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ALBERTO ELIAS PRESIDENT

Name and Title:

Address 815 ORTEGA AVENUE

Address:

CORAL GABLES FL 33134

Name and Title: ELA ELIAS VP

Name and Title:

Address 815 ORTEGA AVENUE

Address:

CORAL GABLES FL 33134

Name and Title:

Name and Title:

Address

Address:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 NOV -6 PM 1:53

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: BRITO AND BRITO ACCOUNTING USA

Address: 407 LINCOLN ROAD SUITE 9A

MIAMI BEACH, FLORIDA 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ALBERTO ELIAS

Address: 815 ORTEGA AVENUE

CORAL GABLES FL 33134

19 NOV - 6 PM 1:53
DEPT. OF STATE
DIVISION OF CORPORATIONS

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


Required Signature/Registered Agent

10/30/19
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

10-30-19
Date

P1900000 86934

I ALBERT ELIAS AM THE OWNER OF SUNLATIN CORP, WITH THE DOCUMENT NUMBER OF
P13000067207. I HAVE NO INTENTIONS ON REINSTATING THE ENTITY AS A CORPORATION. PLEASE PUSH
THROUGH WITH THE NEW FILING AS **SUNLATIN CORP**, WITH THE TRACKING NUMBER OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 NOV 25 PM 2:13