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STATE OF ILLINOIS

JAN 02 2020

K Brumbley

## COVER LETTER

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

SUBJECT: FLORISE, 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**

*and letter authorizing use of name*

FROM: Darren Arithoppah  
Name (Printed or typed)  
2234 N. Federal Hwy #2036  
Address  
Boca Raton, FL 33431  
City, State & Zip  
646-831-4938  
Daytime Telephone number  
admin@grandbaycapital.com  
E-mail address: (to be used for future annual report notification)

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

Grand Bay Capital  
2234 N. Federal Hwy #2036  
646-831-4938  
darren.arithoppah@grandbaycapital.com  
www.grandbaycapital.com

NOVEMBER 21, 2019

**Department of State**

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

Dear Department of State,

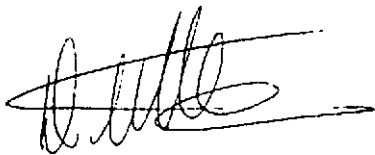
Attached is a filing for a corporation to be named **FLORISE, INC.** to be incorporated by Florida Sunrise Fund, LLC.

I am the manager of Grand Bay Capital, LLC, which is the manager of Florida Sunrise Fund, LLC, which is the manager of FLORISE, LLC. I authorize the same name to be used for the formation of **FLORISE, INC.**

As such, Florida Sunrise Fund, LLC, will be the manager of both **FLORISE, LLC** and **FLORISE, INC.**

Please let me know if you require any additional information.

Thank you,



**Darren Arithoppah**

AS MANAGER OF GRAND BAY CAPITAL, LLC, MANAGER OF FLORIDA SUNRISE FUND, LLC, MANAGER OF FLORISE, LLC

FILED  
2019 NOV 25 AM 9:11  
STATE  
TALLAHASSEE, FL 32314

## 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: FLORISE, INC.

### ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1219 52nd Street  
Mangonia Park, FL 33407

2234 N. Federal Hwy #2036,  
Boca Raton, FL 33431

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: \_\_\_\_\_

The corporation shall conduct any and all lawful business deemed appropriate to execute the corporation's objectives.

Specifically, the corporation shall make all efforts, and is primarily intended to conduct any and all lawful business, as long as such is in the pursuit of the corporation being classified as a "Qualified Opportunity Zone Business." A Qualified Opportunity Zone Business, as defined by Section 1400Z-2(d) of the Internal Revenue Code, is a trade or business in which: i) substantially all of the tangible property owned or leased by the taxpayer is qualified opportunity zone business property; ii) which satisfies the requirements of paragraphs (2), (4), and (8) of Section 1397C(b) of the Internal Revenue Code; and is not described in section 144(c)(6)(B).

### ARTICLE IV SHARES

The number of shares of stock is: 10,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Darren Arithoppah, Director

Name and Title: \_\_\_\_\_

Address 3473 Pine Haven Cir  
Boca Raton, FL 33431

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

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2019 NOV 25 AM 9:11  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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: Darren Arithoppah  
Address: 3473 Pine Haven Cir  
Boca Raton, FL 33431

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

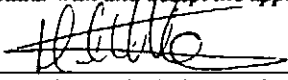
Name: Florida Sunrise Fund, LLC  
Address: 1219 52nd Street  
Mangonia Park, FL 33407

**ARTICLE VIII EFFECTIVE DATE:**

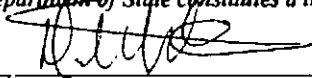
Effective date, if other than the date of filing: 11/21/2019. (OPTIONAL)  
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**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*

 11/21/2019  
Required Signature/Registered Agent 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.*

 11/21/2019  
Required Signature/Incorporator Date

AS MANAGER OF GRAND BAY CAPITAL, LLC, MANAGER OF FLORIDA SUNRISE FUND, LLC,