

P20000000244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

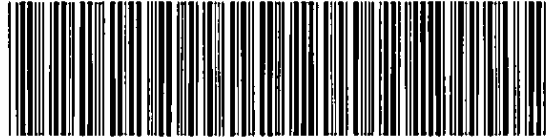
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Certified Copies _____ Certificates of Status _____

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2019 DEC 26 AM 11:23
TALLAHASSEE, FLORIDA
FILED

2019 DEC 26 AM 9:22
TALLAHASSEE, FLORIDA
FILED

JAN 02 2020

K. Brumbley

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 114009 4346691

AUTHORIZATION

COST LIMIT : \$ 128.75

ORDER DATE : December 24, 2019

ORDER TIME : 10:10 AM

ORDER NO. : 114009-010

CUSTOMER NO: 4346691

DOMESTIC AMENDMENT FILING

NAME: SUNSHINE CORAL LIMITED

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT/ DOMESTICATION & ARTICLES
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER'S INITIALS: _____

COVER LETTER

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

SUBJECT: Sunshine Coral Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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George D. Perlman PA

Name (printed or typed)

1441 Brickell Ave Ste 1400

Address

Miami, FL 33131

City, State & Zip

305-374-5646

Daytime Telephone Number

corporatefilings@gplawintl.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, Judith Karpel de Acherman President
(Name) (Title)

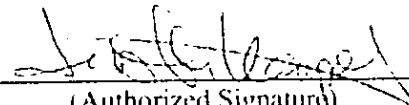
of Sunshine Coral Limited a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was March 29, 2005
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was British Virgin Islands
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Sunshine Coral Limited
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Sunshine Coral Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was British Virgin Islands
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President of Sunshine Coral Limited

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 20th day of December, 2019


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

FILED
2019 DEC 26 AM 9:22
CLERK
HALL COUNTY CLERK'S OFFICE

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Sunshine Coral Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

1441 Brickell Ave

1441 Brickell Ave

Suite 1400

Suite 1400

Miami, FL 33131

Miami, FL 33131

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful purpose.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

President

Judith Karpel de Acherman

Title/Name

Secretary

Gisela Karpel

Title/Name

Director

Judith Karpel de Acherman

Title/Name

Director

Gisela Karpel

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:


George D. Perlman PA
1441 Brickell Ave Ste 1400
Miami, FL 33131

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Jennifer Haime
1441 Brickell Ave Ste 1400
Miami, FL 33131

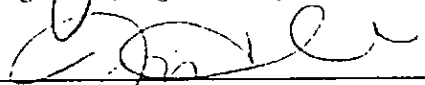
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

12/20/19

Date



Signature/Incorporator

12/20/19

Date