

P200000007991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



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2020 JAN 30 PM 4:49

FILED

2020 JAN 30 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 31 2020

Secretary

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

ACCOUNT NO. : I20000000195

REFERENCE : 157090 4346691

AUTHORIZATION : 

COST LIMIT : \$ 128.75

ORDER DATE : January 29, 2020

ORDER TIME : 3:50 PM

ORDER NO. : 157090-005

CUSTOMER NO: 4346691

DOMESTIC AMENDMENT FILING

NAME: SUN HOLDINGS LIMITED

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT/ARTICLES OF AMENDMENT WITH
DOMESTICATION

 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: Fisher 121 Holdings 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	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Benjamin Miller

Name (printed or typed)

1441 Brickell Ave, Suite 1400

Address

Miami, FL 33131

City, State & Zip

(305) 374-5646

Daytime Telephone Number

ben@gplawintl.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, George D. Perlman Authorized Agent
(Name) (Title)

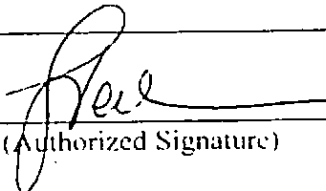
of Sun Holdings Limited a foreign corporation.
(Corporation Name)

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

1. The date on which corporation was first formed was April 1, 1987.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Turks and Caicos Islands.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Sun Holdings 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 Fisher 121 Holdings 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 Turks and Caicos Islands.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Authorized Agent of Sun Holdings Limited

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 27 day of January, 2020


(Authorized Signature)

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

2020 JAN 30 PM 1:59
RECEIVED
TALLAHASSEE
SECRETARY OF STATE

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Fisher 121 Holdings Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

1441 Brickell Ave, Suite 1400

1441 Brickell Ave, Suite 1400

Miami, FL

Miami, FL

33131

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

Title/Name

Director

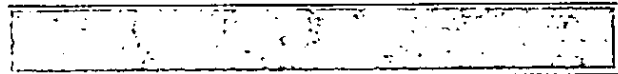
George D. Perlman

Title/Name

Title/Name

President

George D. Perlman



Title/Name

Title/Name

Secretary

George D. Perlman

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, P.A.

1441 Brickell Ave, Suite 1400

Miami, FL 33131

ARTICLE VII INCORPORATOR

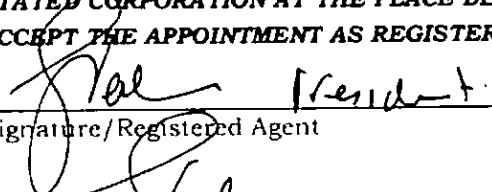
THE NAME AND ADDRESS OF THE INCORPORATOR IS:

George D. Perlman

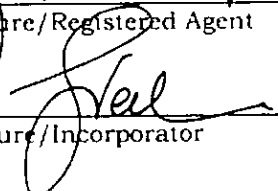
1441 Brickell Ave, Suite 1400

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

1/27/20
Date


Signature/Incorporator

1/27/20
Date