

**Electronic Articles of Incorporation
For**

P21000003069
FILED
January 04, 2021
Sec. Of State
Iskervin

SUNRISE LUXURY PROPERTIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SUNRISE LUXURY PROPERTIES, INC.

Article II

The principal place of business address:

1252 TURNBRIDGE DR
JUPITER, FL. US 33458

The mailing address of the corporation is:

1252 TURNBRIDGE DR
JUPITER, FL. US 33458

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

KELLY J SCHMIDT
1252 TURNBRIDGE DR
JUPITER, FL. 33458

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KELLY J SCHMIDT

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Article VI

The name and address of the incorporator is:

KELLY JO SCHMIDT
1252 TURNBRIDGE DR

JUPITER, FL 33458

Electronic Signature of Incorporator: KELLY JO SCHMIDT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KELLY J SCHMIDT
1252 TURNBRIDGE DR
JUPITER, FL. 33458 US

Title: VP
TRACY WILLIAMSON
1692 VILLA MEDICI PASS
LEXINGTON, KY. 40509 US

Title: CFO
JOHN WILLIAMSON
UNIT 8400 BOX 2
DPO, AE. 09498 US

Article VIII

The effective date for this corporation shall be:

01/21/2021