

P95000030/06

Harriet H. Bond

Bond Accounting & Tax, Inc.
133 North State Road 7
Plantation, FL 33317

OFFICE USE ONLY

100001379961
-01/13/95--01024--001
****122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sunny Isle, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
95 APR 18 AM 9:39
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

REGISTER APR 18 1995

789,503,071
7/95-1086

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 17, 1995

BOND ACCOUNTING & TAX, INC.
133 NORTH STATE ROAD 7
PLANTATION, FL 33317

SUBJECT: SUNNY ISLE, INC.
Ref. Number: W95000001086

We have received your document for SUNNY ISLE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 095A00001765

Bond Accounting & Tax, Inc.

133 N. State Road 7

Plantation, FL 33317

Phone: 584 - 7550 Fax: 584 - 7518

April 12, 1995

Doris Brown-Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: W95000001086

Dear Ms Brown:

Attached please find copy of your letter dated January 17, 1995 regarding Sunny Isle, Inc.

This document have been abandoned, however since we issued a check for it which was not returned, can we use these fees for another corporate filing.

Enclosed please find a Certificate of Incorporation for Von International, Inc., which needs to be filed.

Sincerely,



Harriet G. Bond

HGB/dmb

Enclosure:



CERTIFICATE OF INCORPORATION

OF

VON INTERNATIONAL INC.

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95 APR 18 AM 9:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, in order to form a corporation from the purposes hereinafter stated, under and pursuant to the provisions of the General Corporation Law of the State of Florida, do hereby certify as follows:

FIRST: The name of the corporation is:
VON INTERNATIONAL INC.

SECOND: The registered office of the corporation and place of business is in the State of Florida is to be located at 2269 S. University Drive Suite 250 Davie, Florida 33324, in the City of Davie, County of Broward. The name of the registered agent at that address is Vivienne-Christy O. Ngu

THIRD: The nature of the business, and the objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things therein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz

To do any lawful act or thing for which corporations may be organized under the General Corporation Law of the State of Florida.

FOURTH: The total number of shares which the corporation is authorized to issue is 1000 shares no par value.

FIFTH: The name and address of the incorporator is as follows:

Name
Harriet G. Bond

Address
133 North State Road 7
Plantation, Florida 33317

SIXTH: The powers of the incorporator are to terminate upon filing of the Certificate of Incorporation, and the name(s) and mailing address(es) of the person(s) who is (are) to serve as Director(s) until the first annual meeting of stockholders or until their successors are elected and qualify is (are) as follows:

<u>Name</u>	<u>Address</u>
Vivienne-Christy O. Ngu	2269 S. University Dr. Suite 250 Davie, FL 33324

SEVENTH: The Directors shall have power to make and to alter or amend the By-Laws; to fix the amount to be reserved as working capital and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchises of this Corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have authority to dispose, in any manner, of the whole property of the Corporation.

The By-Laws shall determine whether and to what extent the accounts and books of this Corporation, or any of them, stockholder shall have any right of inspecting any account, or book, or document of this Corporation except as conferred by Law of the By-Laws, or by resolution of the stockholders.

The stockholders and directors shall have power to hold their meetings and keep the books, documents and papers of the corporation outside the State of Florida, at such places as may be from time to time designated by the By-Laws or by the resolution of the stockholders or directors, except as otherwise required by the laws of the State of Florida.

It is the intention that the objects, purposes and powers specified in the third paragraph hereof shall, except where otherwise specified in said paragraph, be in nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in this Certificate of Incorporation, but that the objects, purposes and powers specified in the third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes, and powers.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of April, 1995.

Harriet G. Bond
Incorporator

Harriet G. Bond

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: VON INTERNATIONAL INC.
2. The name and address of the registered agent and office is:

VIVIENNE-CHRISTY O. NGU
2269 S. UNIVERSITY DRIVE
SUITE 250
DAVIE, FLORIDA 33324

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service or process for the above stated corporation at the place designated in this certificate. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

VON Ngu
Signature

4/11/95