

P95000034464

Lindsey Williams, PA
(Requestor's Name)

13413 E Tenn St
(Address)

Wichita, FL 32308 / 8181180
(City, State, Zip) (Phone #)

OFFICE USE ONLY

RECEIVED
MAY - 3 PM 1995
SECRETARY OF STATE
TALLAHASSEE FLORIDA

800001473708
-05/03/95--01124--001
****122.50 ****122.50

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

1. Sunrise Capital, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 12:45 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

5/3

**ARTICLES OF INCORPORATION
OF
SUNRISE CAPITAL, INC.**

The undersigned natural person, of legal age, acting as Incorporator under the provisions of Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name and Address of Corporation

The name of this Corporation shall be **SUNRISE CAPITAL, INC.**

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business and mailing address of the Corporation shall be 3104 Asbury Square, Dunwoody, Georgia 30346.

ARTICLE III

Purposes

The purpose of this Corporation is to serve as a corporate general partner of a Florida limited partnership.

ARTICLE IV

Board of Directors

The business of the Corporation shall be managed initially by a board of one (1) director. The number of directors may be, as provided in the By-Laws, increased, but shall never be less than one (1) director. The name and address of the director constituting the initial board is:

Name

Address

William A. Kruger, Jr.

3104 Asbury Square
Dunwoody, GA 32346

FILED
95 MAY -3 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Corporate Powers

The corporate powers of this Corporation are as provided in §610.0302, Fla.Stat.

ARTICLE VI

Initial Registered Office and Agent

The address of this Corporation's initial registered office in Florida is 1343 East Tennessee Street, Tallahassee, Florida 32308, and the name of its initial registered agent at said address is Wm. Scott Lindsey.

ARTICLE VII

Incorporator

The names and addresses of the Incorporator is as follows:

<u>Name</u>	<u>Address</u>
William A. Kruger, Jr.	3104 Asbury Square Dunwoody, GA 30346

ARTICLE VIII

Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be Ten Thousand (10,000) shares of common stock, all of one class at One and No/100 Dollars (\$1.00) par value per share.

ARTICLE IX

Duration

The Corporation shall have perpetual existence.

ARTICLE X

Preemptive Rights

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of the class, kind or series of stock in this Corporation which he presently owns that may from time to time be issued (whether or not presently authorized),

including shares from the treasury of this Corporation, in and ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from this corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to this Corporation within thirty (30) days of receipt of notice from this Corporation.

ARTICLE XI

Effective Date

The date that corporate existence shall begin shall be upon filing by the Secretary of State. This election is pursuant to Section 607.0123, Florida Statutes.

ARTICLE XII

Fiscal Year

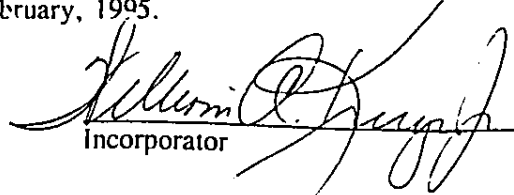
The accounting period which this Corporation intends to establish as its first fiscal year for federal and state purposes shall be the fiscal year ending on the last day of December, 1995.

ARTICLE XIII

By-Laws

By-Laws of this Corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders except as otherwise provided in the By-Laws.

IN WITNESS WHEREOF, the undersigned, being the sole Incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated in the State of Florida, this 14th day of February, 1995.


Incorporator

State of Georgia
County of Gwinnett

The foregoing Articles of Incorporation of Sunrise Capital, Inc., were acknowledged before me this 14 day of February, 1995, by William A. Kruger, Jr.


Notary Public

Notary Public, State of Georgia
My Commission Expires 12/31/97

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/OFFICE**

Pursuant to the provisions of Section 607.0501, 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 Sunrise Capital, Inc.
2. The name and address of the registered agent and office is:

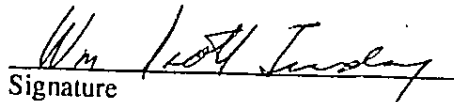
Wm. Scott Lindsey
1343 East Tennessee Street
Tallahassee, Florida 32308


Signature (Corporate Officer)

President
Title

2/14/95
Date

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 HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. 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.


Signature

5/2/95
Date

P95000034464

Bayd, Lindsay, Williams, Branch, A.

Requestor's Name

1407 Piedmont Drive East

Address

Tallahassee, FL 32312 386-2171

City/State/Zip

Phone #

Office Use Only

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

1. Sunrise Capital, INC. Amendment to Articles of Incorporation
(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

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 checked="" 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

300002040463--5
-12/30/96--01010--002
*****35.00 *****35.00

File
2nd

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

Call when
Ready.
Michelle

N. HENDRICKS DEC 19 1996

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
SUNRISE CAPITAL, INC.**

FILED
96 DEC 19 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article VIII of the Articles of Incorporation of Sunrise Capital, Inc., which was filed on May 3, 1995, (document number P95000034464) is hereby amended to read as follows:

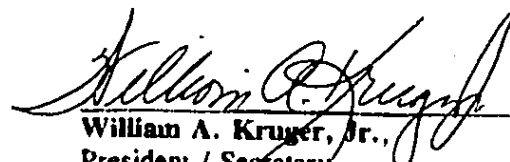
"The aggregate number of shares of stock which this corporation shall have authority to issue shall be Ten Thousand (10,000) shares of common stock, all of one class at One and No/100 Dollars (\$1.00) par value per share and Ten Thousand (10,000) shares of preferred stock, all of one class at One and No/100 Dollars (\$1.00) par value per share.

The preferred shares of stock of the Company shall have preferences as to dividend distributions and as to distributions upon dissolution of the Company. Owners of preferred stock shall receive an amount equal to twice their initial contribution prior to any dividends paid to owners of common stock. Subsequent to that time, the preferred stockholders shall receive dividends based upon their ownership interest in the Company. The same preferences will apply upon dissolution of the Company. Each share of stock in the Company, whether it be common or preferred stock, shall have equal ownership rights."

2. The foregoing amendment was adopted by the director and sole shareholder of the Corporation pursuant to Section 607.1003, Florida Statutes, on the 10th day of December, 1996.

3. Pursuant to Section 607.0123(1)(b), Florida Statutes, the foregoing amendment shall be deemed effective as of the date of filing.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed this Amendment to Articles of Incorporation this 11 day of December, 1996.


William A. Kruger, Jr.,
President / Secretary

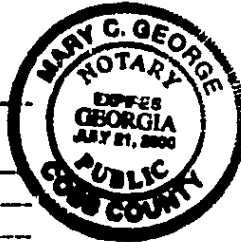
State of Georgia

County of Cherokee

Before Me, the undersigned authority, personally appeared William A. Kruger, Jr., known personally by me OR who presented GA Driver License as identification (strike one), and who acknowledged before me that he executed this Amendment to Articles of Incorporation for the purposes therein stated, after taking an oath.

In Witness Whereof, I have hereunto set my hand and seal on this 11 day of December, 1996.

Mary C. George
Notary Public
Typed Name: Mary C. George
Commission No. _____
Expiring On: 7-21-2000



PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

095-34464

1 Corporation Name

Sunrise Capital, Inc.

FILED

96 DEC 19 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 1996

Principal Place of Business Mailing Address

3927 Riverlook Parkway
Marietta, Georgia 30067

Same

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2 New Principal Office Address, if Applicable

3927 Riverlook Parkway

Suite, Apt. #, etc.

3 New Mailing Address, if Applicable

Same

Suite, Apt. #, etc.

City & State

Marietta, Georgia

Country

US

Zip

30067

Country

DO NOT WRITE IN THIS SPACE
4 Date Incorporated or Qualified
To Do Business in Florida 5/3/95

5 FEI Number

158-2172210

Applied For

Not Applicable

6 CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)

2 Name of Officers
and/or Directors

3 Street Address of Each
Officer and/or Director
(Do NOT Use Post Office Box Numbers)

4 City / State / Zip

D/P/S/
T

William A. Kruger, Jr.

3927 Riverlook Parkway

Marietta, Georgia 30067

400002039284--7
-12/27/96--01054--027
****375.00 ****375.00

400002039284--7
-12/27/96--01054--028
*****8.75 *****8.75

8 Name and Address of Current Registered Agent

9 Name and Address of New Registered Agent

Name

Wm. Scott Lindsey

Street Address (P.O. Box Number is Not Acceptable)

1407 Piedmont Drive East

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32312

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.
Signature of Registered Agent Wm. Scott Lindsey
REGISTERED AGENT MUST SIGN
Date 12-17-96

11 Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12 I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617 F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Wm. A. Kruger, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

12/16/96

Daytime Phone #

770-888-8387