

P4500049790

TRANSMITTAL LETTER

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

EFFECTIVE DATE:
6/20/95

95 JUN 23 AM 6:33
SECRETARY OF STATE
TALLAHASSEE, FL 32314

000001522700
-06/26/95--01024--006
****131.25 ****131.25

SUBJECT: SUNRISE INSTRUMENTS, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Sandra C. Moher
Name (printed or typed)

2343 Holly Lane
Address

Palm Beach Gardens, FL 33410-1314
City, State & Zip

(407) 694-0915
Daytime Telephone number

6/20/95
(TB)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

EFFECTIVE DATE
16/20/95
SECRET
JUN 23 1995
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SUNRISE INSTRUMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2343 Holly Lane
Palm Beach Gardens, FL 33410-1314

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 (five hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sandra C. Moher
2343 Holly Lane
Palm Beach Gardens, FL 33410-1314

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Thomas J. Moher
President
2343 Holly Lane
Palm Beach Gardens, FL 33410-1314

Sandra C. Moher
Vice President
2343 Holly Lane
Palm Beach Gardens, FL 33410-1314

Filing Date to be effective June 20, 1995.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of June, 1995.

Thomas J. Moher
Signature

Sandra C. Moher
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED 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 INSTRUMENTS, INC.

2. The name and address of the registered agent and office is:

Sandra C. Moher

(NAME)

2343 Holly Lane

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm Beach Gardens, FL 33410-1314

(CITY/STATE/ZIP)

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 as 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.

Sandra C. Moher
(SIGNATURE)

6/20/95
(DATE)