

JAMES N. BUSH
ATTORNEY AT LAW

TIMES BUILDING, 2nd FLOOR
3042 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33306

(305) 568-BUSH (2874)
FAX (305) 568-2036

P9500061642

August 2, 1995

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

SECRET
155-58721
-000003-05--01003--019
****122.50 ****122.50

RE: CARIBBEAN SUNRISE, INC.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is my check in the amount of \$122.50, representing payment of the following:

Filing fee	35.00
Certified Copy fee	52.50
Registered agent fee	35.00

Please file the enclosed Articles of Incorporation and certified copy to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,


James N. Bush

JNB/hb
Enclosures:

FILED
1995 AUG 28 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY AUG 10 1995

ARTICLES OF INCORPORATION
OF

CARIBBEAN SUNRISE, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation.

ARTICLE I

NAME. The name of the corporation shall be CARIBBEAN SUNRISE, INC.

ARTICLE II

PURPOSE. The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE III

TERM. The duration of the corporation shall be perpetual.

ARTICLE IV

SHARES. The aggregate number of shares which the corporation is authorized to issue is One Hundred. Such shares shall be of a single class, and shall have no par value.

ARTICLE V

REGISTERED AGENT. The street address of the initial principle office of the corporation is 10765 Lago Welleby Drive

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TALLAHASSEE, FLORIDA

Sunrise, Florida 33451 and the name of its initial registered agent and his address for James H. Bush, 3042 N. Federal Highway, Fort Lauderdale, FL 33306

ARTICLE VI

CAPITAL STRUCTURE. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

ARTICLE VII

DIVIDENDS. The Board of Directors shall declare and pay dividends to the holders of the common shares in each fiscal year, out of the assets of the corporation legally available for such purpose, equal to at least one dollar per share. Such dividends shall be paid at such intervals as the Board of Directors may from time to time determine, but shall not be cumulative, and no rights shall accrue to the common stockholders by reason of the fact that dividends on such shares are not declared, or have not been declared in a prior period.

ARTICLE VIII

STOCKHOLDERS' MEETINGS. The presence, at any stockholders' meeting, in person or by proxy, of persons entitled to vote fifty-one per cent (51%) of the outstanding shares of the corporation then issued and outstanding shall constitute a quorum for the transaction of business. The affirmative vote of fifty-one per cent (51%) of the outstanding shares of the

corporation shall be the act of the stockholders.

ARTICLE IX

SPECIAL STOCKHOLDERS' MEETINGS. Special meetings of stockholders may be called at any time for any purpose by any officer or director of the corporation or the holders of ten percent (10%) of all outstanding shares.

ARTICLE X

STOCKHOLDERS' RIGHTS. The power to make, alter, amend and repeal the bylaws of the corporation shall be reserved to the stockholders of the corporation. The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

ARTICLE XI

DIRECTORS' MEETINGS. Seventy-five percent (75%) of the authorized number of directors shall constitute a quorum of the Board of directors for the transaction of business. The consent of two director shall be required to constitute any act of the Board of Directors.

ARTICLE XII

STOCK TRANSFERS. All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement among the holders of such shares. A copy of such agreement shall be kept on file with the president of the corporation, and shall be subject to inspection by stockholders of record and bonafide creditors of the corporation at reasonable times during business hours.

ARTICLE XIII

NUMBER OF DIRECTORS. The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who are to serve as a member of the initial Board of Directors is:

OWEN H. FARRINGTON

10765 Lago Welleby Dr.
Sunrise, Fl. 33351

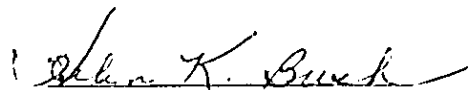
IN WITNESS WHEREOF, the subscriber has affixed his signature hereto this 4th day of August, 1995.


JAMES N. BUSH

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared JAMES N. BUSH who after being duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the purposes expressed in such Articles this 4th day of August, 1995.


NOTARY PUBLIC

My Commission Expires:



HELEN K. BUSH
COMMISSION # CC 387191
EXPIRES JUN 26, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Certificate Designating Place of Business or domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:


That CARIBBEAN SUNRISE, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 10765 Lago Velleyby Drive Sunrise, Florida 33351 has named JAMES H. BUSH, 3042 N. Federal Highway, Fort Lauderdale, Fl. 33306, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED: August, 1995.


JAMES H. BUSH - Registered Agent

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1995 AUG -8 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95 000061642

Queen M. Hemminger
10765 Lago del Lago
Sarasota, FL 33351

0000001868550
-06/20/95--01013--005
*****35.00 *****35.00
Office Use Only

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

1. _____ (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 type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" 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

TLL JUN 2 A 1006

95 JUN 19 PM 4:10
SEC. OF STATE
DIVISION OF
CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CARIBBEAN SUNRISE
INC.

SECOND: The articles of incorporation were filed on: 08 - 08 - 95

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 16 day of JUNE, 19 96

Signature

Owen M. Farrington

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

OWEN M. FARRINGTON

(Typed or printed name)

DIRECTOR Chairman

(Title)

RECEIVED
DIVISION OF REVENUE
JUN 19 96 PM 10