

P960000 30560

Rosario Von Massenbach

Requestor's Name

11650 N.W. 39 Place

Address

Sunrise, FL 33323

City/State/Zip

Phone //

300001756453
03/25/96--01000--012
***125.00 ***125.00

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

FILED
95 MAR 25 AM 8:48
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

3-22-96

524

Rmc 4/1/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1996

ROSARIO VON MASSENBACH
11650 NW 39 PLACE
SUNRISE, FL 33323

SUBJECT: THE SUNRISE EXPORTS, INC.
Ref. Number: W9600006950

We have received your document for THE SUNRISE EXPORTS, INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subscriber must sign the document on the line provided.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 696A00014758

**ARTICLES OF INCORPORATION
OF
THE SUNRISE EXPORTS, INC**

FILED

96 MAR 25 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

**ARTICLE I
Name of Corporation**

The name of this Corporation shall be:
THE SUNRISE EXPORTS, INC

EFFECTIVE DATE
3-22-96

**ARTICLE II
Nature of Business**

The general nature of the business to be transacted by this corporation is import and export and any other activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
Capital Stock**

This corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this corporation shall be known as Common Stock.
- B. Authorized: The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time at any time is :
100 shares at \$ 10.00 par value.
- C. Consideration: Shares of Common Stock may be issue in exchange for cash, real estate property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- D. Non-assessment: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- E. Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stock-holders of the corporation.
- F. Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative voting.

H.Dividends.

Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

I.Liquidation Rights:

Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation, to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

ARTICLE IV

Initial Capital

The amount of capital with this corporation will begin business is not less than One Thousand (\$1000.00) dollars.

ARTICLE V

Term of Existence

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on with corporate existence shall begin is March 22, 1995.

ARTICLE VI

Principal Place of Business

The initial street address in this state of the principal office of this corporation shall be: 11650 N.W. 39 Place Sunrise, Fl 33323 The Board Of Directors may, from time to time, move the principal office to any other address in Florida

ARTICLE VII

Officers Directors

This corporation shall have one director initially. The number of directors may either increased or diminished from time to time by the laws, but shall never be than one (1).

The initial director and officer of this corporation is:

Rosario Von Massenbach 11650 N. W. 39 Place Sunrise, Fl 33323

ARTICLE VIII

Subscribers

The number of shares of stock with they agree to take and the value of consideration therefore are:

Name	Address	Shares	Consideration
Rosario Von Massenbach	Same above	100	\$ 1000

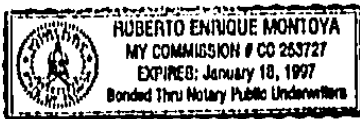
I HEREBY CERTIFY, That on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Rosario Von Massenbach to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me.

x *Rosario Von Massenbach*

WITNESS my hand and official seal in the county and State name above, this 22 day of March 1996.

[Signature]
Notary Public

My Commission Expires:



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

95 MAR 25 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: THE SUNRISE EXPORTS, INC

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

ROSARIO VON MASSENBACH

(Name)

11650 N.W. 39 PLACE

(P.O. Box not acceptable)

SUNRISE FL 33323

(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.

Rosario Von Massenbach
(Signature)