

CONTACT:

P96000059080  
530792

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-0528

(Phone #)

2000011610132  
07/15/96-01016-0132  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

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

1 Sunrise Plaza Properties, Inc. (Corporation Name) (Document #)  
2 \_\_\_\_\_ (Corporation Name) (Document #)  
3 \_\_\_\_\_ (Corporation Name) (Document #)  
4 \_\_\_\_\_ (Corporation Name) (Document #)

NEED TODAY

FILED  
96 JUL 15 PM 2:29  
TALLAHASSEE, FLORIDA

☒ Walk In

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☐ Certificate of Status

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☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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

HOLD FOR  
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UCC SERVICES

F. CHESLER JUL 15 1996

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

Sunrise Plaza Properties, Inc.

FILED  
95 JUL 15 PM 2:29  
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit  
under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Sunrise Plaza Properties, Inc.

The address of the principal office of this corporation  
shall be 404 Courtside Drive, Naples, Florida 34105, and the  
mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all  
lawful activities or business permitted under the laws of  
the United States, the State of Florida or any other state,  
country, territory, or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at \$1.00 par value.

### ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Alfred F. Hedinger  
404 Courtside Drive  
Naples, FL 34105

President/Director

Kathleen C. Passidomo  
2640 Golden Gate Parkway,  
Suite 315  
Naples, FL 34105

Vice President

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc.  
526 East Park Avenue, Suite 200  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 15th day of July, 1996.

UCC Filing & Search Services, Inc.

By: Betty B. Young  
Its Agent, Betty B. Young

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Betty B. Young  
Its Agent, Betty B. Young

TALLAHASSEE, FLORIDA

96 JUL 15 PM 2:29

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CONTACT:

OFFICE USE ONLY (Document #)

**P 960000 59080**

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

520 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

800001800078  
-07/22/96--01010--003

OFFICE USE ONLY \*\*\*\*\*35.00 \*\*\*\*\*35.00

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

1 Shirley Plaza Properties Inc. (Corporation Name) (Document #)  
2 \_\_\_\_\_ (Corporation Name) (Document #)  
3 \_\_\_\_\_ (Corporation Name) (Document #)  
4 \_\_\_\_\_ (Corporation Name) (Document #)

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96 JUL 22 AM 10:03  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

Examiner's Initials

*Handwritten signatures and initials:*  
RACHP  
JRS  
722  
JRS  
96 JUL 22 AM 9:10  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**FILING FEE: \$35.00**

P96000059080

KELLY, PRICE, PASSIDOMO & SIKET  
CHARTERED

CHARLES M. KELLY, JR.  
BOARD CERTIFIED TAX LAWYER  
BOARD CERTIFIED WILLS  
TRUSTS AND ESTATES LAWYER  
MASTER OF LAWS IN ESTATE PLANNING  
CERTIFIED PUBLIC ACCOUNTANT  
KATHLEEN C. PASSIDOMO  
BOARD CERTIFIED REAL ESTATE LAWYER  
R. SCOTT PRICE  
ANDREW C. SIKET

ATTORNEYS AT LAW  
GREY OAKS BUILDING  
IN PONCEANA PROFESSIONAL PARK  
SUITE 315  
2640 GOLDEN GATE PARKWAY  
NAPLES, FLORIDA 34105-3203  
TELEPHONE (941) 261-3111  
TELECOPIER (941) 261-3711

JASON H. KORN

OF COUNSEL

RONALD A. LISAK\*

JEROME M. STRAUSS\*  
FELLOW THE AMERICAN COLLEGE  
OF TRUST AND ESTATE COUNSEL

\*ALSO ADMITTED IN INDIANA

March 13, 1997

Via FedEx

Secretary of State  
Division of Corporations  
409 East Gains Street  
Tallahassee, FL 32399

Attention: Amendments Section

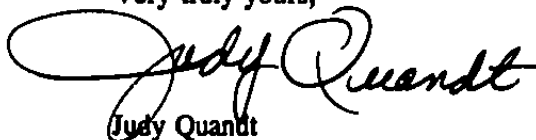
Re: Sunrise Plaza Properties, Inc.

Dear Sir/Madam:

Enclosed for filing is the original Articles of Amendment for the above-referenced corporation, along with our check in the amount of \$87.50 which represents the \$35.00 filing fee and the \$52.50 fee for a certified copy of the Articles of Amendment. Please return the certified copy in the envelope provided.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

  
Judy Quandt

Administrative Assistant to Kathleen C. Passidomo

ljq

Enclosures, as noted

cc: Client

NC  
MAR 14 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 14 AM 8:33

400002114044--3  
-03/14/97--01084--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50



**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
SUNRISE PLAZA PROPERTIES, INC.**

97 MAR 14 PM 8:33  
SECRET  
DISTRIBUTION

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is presently **SUNRISE PLAZA PROPERTIES, INC.**
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and Shareholders of the corporation on March 12, 1997, in the manner prescribed by the Florida Business Corporation Act; the number of votes cast for the amendment was sufficient for approval; and this amendment shall become effective on the above stated date.

3. Article I of the Articles of Incorporation of **SUNRISE PLAZA PROPERTIES, INC.** is hereby amended to read as follows:

The name of the Corporation is **SUNRISE PROPERTIES & MANAGEMENT CO.,** and the street address of the Corporation is c/o Kathleen C. Passidomo, Esq., Kelly, Price, Passidomo & Siket, 2640 Golden Gate Parkway, Suite #315, Naples, Florida 34105.

Dated this 12th day of March, 1997.

**SUNRISE PROPERTIES &  
MANAGEMENT CO., formerly known as  
SUNRISE PLAZA PROPERTIES, INC.**

By:   
Alfred F. Hedinger, President

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of March, 1997,  
by Alfred F. Hedinger, as President of SUNRISE PROPERTIES & MANAGEMENT CO.,  
formerly known as Sunrise Plaza Properties, Inc. a Florida corporation, on behalf of the  
corporation. He is personally known to me or has produced \_\_\_\_\_ as  
identification.

  
Notary Public

**JUDITH ANN QUANDT**

Print Name

My Commission Expires:

(SEAL)

 **JUDITH ANN QUANDT**  
COMMISSION # CC 483803  
EXPIRES JUN 8, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.