

P96000063346

Secretary of State
State of Florida
Corporate Division

June 23rd 1996

Honorable Secretary of State

100001806451
-07/29/96--01007--011
*****75.00 *****75.00

Please find enclosed the Corporate Charter for the

" CAST ALUMINUM PRODUCTS INC. "

Enclosde also is check # 1257 in the amount of Seventy Five
\$75.00) dollars to cover filing fee.

It 'is requested that you give this matter immediate attention.

Thanking you in advance i am.

Respectfully



Charles R. Knapp
3433 Cesery Blvd.
Jacksonville, Fl. 32277

904 743 1299

FILED
96 JUL 26 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 30 1996 BSB

ARTICLES OF INCORPORATION
of
CAST ALUMINUM PRODUCTS, INC.

FILED
96 JUL 26 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights privileges and immunities of a corporation for profit.

ARTICLE ONE

The name of the corporation shall be "CAST ALUMINUM PRODUCTS, INC. hereinafter referred to as the corporation.

ARTICLE TWO

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

(a) To purchase and sell at retail and wholesale all types of aluminum products such as lamps fountains, benches, frames, light post and any and all types of aluminum products that are available on the market.

(b) To manufacture and design any and all types of aluminum products that would enhance the companies profits such as furniture, fixtures and any garden items.

(c) To buy, sell, trade, manufacture, deal in and trade with wares, goods and merchandise of every kind and nature and to carry on such business as wholesalers, retailers, importers, and exporters, to acquire all such merchandise, supplies, materials and other

articles as shall be necessary or incidental to such business, to hold, acquire, mortgage, lease and convey real and personal property in conducting the business of the corporation, and to have any and all powers above set forth as fully as natural persons, whether as principals, agents or otherwise.

(d) To carry on the business of a holding company and to purchase and acquire any merchantile or commercial business, trade or enterprise, permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell or otherwise dispose of the same. To enter into or engage in any such business, trade or enterprise that will profit the corporation.

(e) To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises or any other lawful purposes of its corporation. To issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness, and to secure the same by mortgages or mortgages of deed or deeds of trust, pledge or lien upon any or all property, rights, privileges or franchises of the corporation wheresoever situated, acquired or to be acquired, to sell, pledge or otherwise dispose of any and all debentures or other bonds, notes of obligations in such manner and upon such terms as the Board of Directors may deem judicious.

(f) To acquire by purchase, subscription or otherwise and to hold for investment. To own, hold, sell, vote and handle shares of stock in other corporations.

(g) To engage in any commercial, industrial and agricultural enterprises calculated or designed to be profitable to this corporation and in conformity with the Laws of the State of Florida.

To hold, acquire, mortgage, lease and convey real and personal property in any part of the world so far as necessary or expedient in conducting the business of the corporation and to have any and all powers above set forth as fully as natural persons whether as principals, agents, trustee or otherwise.

(h) To have one or more offices, conduct its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories and dependencies of the United States and in foreign countries, without restrictions as to place or amount.

(i) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers herein before set forth, either alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof, provided the same is consistent with the laws under which this corporation is organized.

ARTICLE THREE

The total number of shares of capital stock which may be issued by the corporation is Five million (5,000,000) shares at one cent (.01) par value all of which shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE FOUR

The amount of capital with which this corporation shall commence business is Five thousand (\$5,000.00) dollars.

ARTICLE FIVE

The highest amount of indebtedness to which this corporation may obligate itself will be Five Million (\$5,000,000.00) dollars.

ARTICLE SIX

The principal place of business of the said corporation shall be 12309 Mastin Cove Road, Jacksonville, Florida 32225. with the privilege of having branch offices at any other place within or without the State of Florida.

ARTICLE SEVEN

The affairs of the corporation shall be conducted by a Board of Directors of not less than two (2) nor more than eight (8) directors who need not be stockholders.

ARTICLE EIGHT

The names and Post office addresses of the First Board of Directors of this corporation who shall hold office for the first year or until successors are chosen are

President/Secretary/Director LORITA A REID 12309 Mastin Cove Rd.
Jacksonville, Fl.

Vice Pres./Treasurer/Director MALCOM L. REID 12309 Mastin Cove Rd
Jacksonville, Fl.

ARTICLE NINE

The existence of this corporation shall be perpetual.

ARTICLE TEN

The registered agent for the said corporation shall be:
Charles R. Knapp and said address of the registered agent shall be 3433 Cesery Blvd. Jacksonville, Fl. 32277.

ARTICLE ELEVEN

The names and Post Office addresses of each subscriber and number of shares each agree to take are

Name	No. of Shares	Address
LORITA A. REID	6,000 shares	12309 Mastin Cove Rd. Jacksonville, Fl. 32225
MALCOM L. REID	5,000 shares	12309 Mastin Cove Rd Jacksonville, Fl 32225

ARTICLE TWELVE

The stockholders of this corporation may enter into such stockholders and trustee agreements as they may see fit wherein and whereby such stockholders may limit their rights by virtue of such stockholder and trustee agreements.

IN WITNESS WHEREOF, we the undersigned subscribers to this corporation have hereunto set our hands and seals this 21st day of June 1996, for the purpose of forming this corporation under the Laws of the State of Florida and we hereby make and file in the office of the Secretary of State, of the State of Florida, this certificate of Incorporation and to certify that the facts herein stated are true.

Lorita Reid
Malcom L. Reid

STATE OF FLORIDA
COUNTY OF DUVAL

Before me this day appeared
LORITA A REID and MALCOM L. REID ,to me known to be the
individuals described in and who executed the foregoing
Certificate of Incorporation and they acknowledged before
me that they executed the same for the purposes therein

expressed.

Dated this 21st day of June 1996

His P 300 55264260-0

His A 300 541 64 763



DONNA STAKE
COMMISSION # CC 402367
EXPIRES AUG 22, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Donna Stake
Notary Public.

I Charles R. Knapp do hereby acknowledge my appointment as
Registered Agent for CastAluminum Products, Inc. and I affix my
signature to these papers of Incorporation.

Charles R. Knapp
Charles R. Knapp
Registered Agent.

FL DL K510-156-25-270

STATE OF FLORIDA
COUNTY OF DUVAL

Before me this 21st day of June 1996
personally appeared Charles R. Knapp to me known to be the
individual described above and who executed the foregoing
acknowledgement as a Registered Agent for the Cast Aluminum Products.
Inc.

(6)

Donna Stake 6/21/96
Notary Public.



DONNA STAKE
COMMISSION # CC 402367
EXPIRES AUG 22, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

P96000063346

September 10, 1996

Cast Aluminum Products, Inc.
12309 Mastin Cove Rd.
Jacksonville, FL 32225

Florida Department of Revenue
Division of Corporations, Amendment
P. O. Box 6327
Tallahassee, Florida 32314

100001961711
-10/01/96--01170--005
*****35.00 *****35.00

To Whom it may concern:

Enclosed is a statement of change of registered agent and a check in the amount of \$35.00. Please make the appropriate changes.

Thank you for your assistance.

Sincerely,

Lorita Reid
President

SH 9/27

FILED
96 SEP 27 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 SEP 27 PM 3:09
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 20, 1996

**Lorita Reid
12309 Mastin Cove Rd.
Jacksonville, FL 32225**

**SUBJECT: CAST ALUMINUM PRODUCTS, INC.
Ref. Number: P96000063346**

We have received your document for CAST ALUMINUM PRODUCTS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The registered agent must sign accepting the designation.

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) 487-6908.

**Steven Harris
Corporate Specialist**

Letter Number: 096A00043563

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Cast Aluminum Products, Inc.

2. The mailing address of the corporation is : 12309 Mastin Cove Rd.
Jacksonville, FL 32225

3. Date of incorporation/qualification: July 26, 1996 Document number: P96000063346

4. The name and address of the current registered agent and office:

Charles R. Knapp
3433 Cesery Blvd.
Jacksonville, FL 32277

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Lorita A. Reid
12309 Mastin Cove Rd.
Jacksonville, FL 32225

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Lorita A. Reid
(Signature of an officer, chairman or vice chairman of the board)

9-11-96
(Date)

Lorita A. Reid, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Lorita A. Reid
(Signature of Registered Agent)

9-23-96
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
96 SEP 27 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000063346

September 26, 1997

Cast Aluminum Products, Inc.
12309 Mastin Cove Rd.
Jacksonville, FL 32225

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

200002308482--3
-10/01/97--01050--010
*****35.00 *****35.00

To Whom it may concern:

Enclosed is a completed Articles of Amendment to Articles of Incorporation that changes the name of my corporation from Cast Aluminum Products, Inc. to Sunrise Investments of N. E. Florida, Inc. as well as a check in the amount of \$35.00. Please make the appropriate change.

Thank you for your assistance. I can be reached at the above address and my telephone number is 904-221-4968.

Sincerely,

Lorita A. Reid
President

FILED
97 OCT - 1 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
CRG
10-7

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Cast Aluminum Products, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article One is amended by changing the the name of the corporation from Cast Aluminum Products, Inc. to **Sunrise Investments of N. E. Florida, Inc.**

SECOND: The date of this amendments adoption is September 25, 1997.

THIRD: The amendment was approved by the shareholders. The number of votes cast for approval was unanimous.

Signed this twenty sixth day of September, 1997

Signature

Lorita A. Reid
Lorita A. Reid, President

FILED
97 OCT - 1 11:10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA