

DEITMER, WOHLST & WILKINS, P.A.

Attorneys at Law
230 LOCKHART PLACE
MAITLAND, FLORIDA 32751

THOMAS H. DEITMER
D. CHARLES WOHLST
ROBERT C. WILKINS, JR.
CHIEF OF FIRM
RICHARD L. TRISMAN
JAMES A. McNABB, JR.
JAMES A. AUSTIN

POST OFFICE BOX 91000
MAITLAND, FLORIDA 32791-0000
TELEPHONE: (407) 591-0000
FAX: (407) 591-1000

September 6, 1996

Secretary of State
Division of Corporations
P.O. Box 6227
Tallahassee, Florida, 32314

Re: **SUNRISE ANTIQUES, INC.**
Our File No: 96-7071

FILED IN SEP 11 1996
SEP 11 1996
122.50 122.50

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for **SUNRISE ANTIQUES, INC.**, together with a check in the amount of \$122.50 to cover the following:

- | | |
|--|--------------|
| 1. File Articles of Incorporation | \$ 35.00 |
| 2. Certified Copy of Articles of Incorporation | 52.50 |
| 3. Registered Agent Fee | <u>35.00</u> |
| | \$122.50 |

Please provide me with a certified copy of the Articles of Incorporation in the enclosed envelope.

Thank you for your assistance.

Very truly yours,

Diane B. Pou

Diane B. Pou
for James A. McNabb, Jr.

Enclosures as stated

9/11

FILED
SEP 9 1996
122.50

**ARTICLES OF INCORPORATION
OF
SUNRISE ANTIQUES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I.
NAME**

The name of the corporation shall be **SUNRISE ANTIQUES, INC.**

**ARTICLE II.
ADDRESS - REGISTERED AGENT**

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

230 Lookout Place
Maitland, Florida 32751

and the name of the initial registered agent of the corporation at that address is:

James A. McNabb, Jr.

**ARTICLE III.
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 IV.
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value.

**ARTICLE V.
TERM OF EXISTENCE**

This corporation shall exist perpetually.

RECORDED
56 SEP - 9 11 31 AM '55
CLERK OF THE COURT
JAMES A. McNabb, Jr.

**ARTICLE VI.
PREEMPTIVE RIGHTS**

On the issuance of any new stock of this corporation, each shareholder holding stock of the same kind, class, or series being issued shall have the right to acquire his pro-rata share thereof at the price and on the terms at which it is offered to others.

**ARTICLE VII.
OFFICERS AND DIRECTORS**

This corporation initially shall have two directors. The name of the directors/officers who shall hold office for the first year of the corporation, or until a successor is elected or appointed, is:

Director/President Henry Morris Meek
 1800 Biscayne Avenue
 Winter Park, Florida 32789

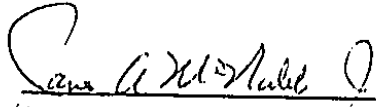
Director/Secretary William H. Meek
 132 Spring Valley Loop
 Altamonte Springs, Florida 32714

**ARTICLE VIII.
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are as follows:

James A. McNabb, Jr.
230 Lookout Place
Maitland, Florida 32751

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 6th day of September, 1996.



JAMES A. McNABB, JR., Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the County and State aforesaid to take acknowledgments, personally appeared JAMES A. McNABB, JR., who is

☒ well known to me, or who
☐ produced _____ as identification,
and who DID / DID NOT take an oath,

as the person described in and who executed the foregoing Articles of Incorporation of SUNRISE ANTIQUES, INC., and he acknowledged before me that he executed the same for the uses and purposes therein expressed.

Done this 6th day of September, 1996.

Diane B. Pou
(Notary Public Signature)

(Notary Public Printed Name)

Notary Public
My Commission Expires:



DIANE B. POU
My Commission: CC300000
Expires Jul. 04, 1998
Bonded by FWA
000-422-1885

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

OF

SUNRISE ANTIQUES, INC.

JAMES A. MCNABB, JR. having a business address identical with the registered office of SUNRISE ANTIQUES, INC., the corporation named above, and having been designated as the Registered Agent in the Articles of Incorporation of said corporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes

September 6, 1996
Date

James A. McNabb, Jr.
JAMES A. MCNABB, JR.

96 SEP -9 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

P96000075230

DEITMER, WOHLUNT & WILKINS, P.A.
POST OFFICE BOX 941090
MAITLAND, FLORIDA 32794-1090

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 checked="" 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

100001978311--6
-10/17/96--01025--003
*****35.00 *****35.00

FILED
96 OCT 17 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 10/18

**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 617.1509, 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.

1a. The name of the corporation is: Sunrise Antiques, Inc.

1b. The mailing address of the corporation is : 230 Lookout Place
Maitland, Florida 32751

1c. Date of Incorporation: September 9, 1996 Document number: P96000075230

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

James A. McNabb, Jr.

230 Lookout Place

Maitland, Florida 32751

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

William H. Meek

132 Spring Valley Loop

Altamonte Springs, Florida 32714

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.

William H. Meek
(Signature of an officer, chairman or
vice chairman of the board)

William H. Meek
(Printed or typed name and title)

25 September 1996
(Date)

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.

William H. Meek
(Signature of Registered Agent)

25 September 1996
(Date)

P96000075230

DITTMER, WOHLST & WILKINS, P.A.

Attorneys at Law
230 LOOKOUT PLAZA
MAITLAND, FLORIDA 32751

THOMAS H. DITTMER
G. CHARLES WOHLST
ROBERT C. WILKINS, JR.
OF Counsel
RICHARD P. TRIMM
JAMES A. McNabb, Jr.
BRYAN D. AUSTIN

October 22, 1996

POST OFFICE BOX 941690
MAITLAND, FLORIDA 32794-1690
TELEPHONE: (407) 839-0000
FACSIMILE: (407) 839-1903

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Florida 32314

Re: Corporate Name Change

Dear Lorla:

Thank you for your assistance regarding the name change of Sunrise Antiques, Inc. to Sunset Antiques, Inc. Because the "Name Availability" department told us "our" name was available, we appreciate your telephone call on October 16th alerting us to their mistake.

Enclosed is the original amendment and one (1) copy, signed by the directors, changing the corporation's name. Also enclosed is a self-addressed, stamped envelope for return to us.

Please call me if you have any questions.

Sincerely,

Diane B. Pou

Diane B. Pou
Assistant to James A. McNabb, Jr.

496-24253

*Corporation
Linder*

*See Waived original
Name given in error.*

00789, 00563, 00587, 00671

FILED
96 OCT 25 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

November 15, 1996

DIANE B. POU
DITTMER, WOHLUST & WILKINS, P.A.
P.O. BOX 941690
MAITLAND, FL 32794-1690

SUBJECT: SUNRISE ANTIQUES, INC.
Ref. Number: P96000075230

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

The date of adoption of each amendment must be included in the document.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 496A00052167

SUNRISE ANTIQUES, INC.

AMENDMENT TO ARTICLES OF INCORPORATION

The undersigned, being all of the Directors of SUNRISE ANTIQUES, INC., a Florida corporation (the "Corporation"), hereby amend the Articles of Incorporation of the Corporation, heretofore filed with the Secretary of State of the State of Florida on September 9, 1996, in the following respects:

One Article 1. of the Articles of Incorporation hereby is amended to read as follows:

**"ARTICLE 1.
"NAME**

"The name of the corporation shall be SUNSET ANTIQUES, INC."

IN WITNESS WHEREOF, the undersigned, being all of the Directors of the Corporation, and Shareholders have caused this Amendment to Articles of Incorporation to be made and executed as of this 1st day of November, 1996.


WILLIAM H. MEEK, Director


HENRY M. MEEK, Director / President

FILED
96 NOV 25 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the County and State aforesaid to take acknowledgments, personally appeared:

WILLIAM H. MEEK, who is

☒ well known to me, or who

☐ produced _____ as identification,
and who DID / DID NOT take an oath, AND BY

HENRY M. MEEK, who is

☒ well known to me, or who

☐ produced _____ as identification,
and who DID / DID NOT take an oath,

the persons described in and who executed the foregoing Amendment to Articles of Incorporation of SUNRISE ANTIQUES, INC., and they acknowledged before me that they executed the same for the uses and purposes therein expressed.

Done this 1 day of November, 1996.

Diane B. POU

Print --

Notary Public

My Commission Expires:



DIANE B. POU
My Commission Expires
Expires Jul 04, 1999
Bonded by HAI
800-422-1888

