

PG6000096261

Charter Number Only

11-25-96

#007
Requestor's Name Peter Kmiski & Kmiski
Address 19 West Flagler St
Miami, P. 33150
City State Zip Phone
352-0080

VALIDATION ONLY

200002014082--6
-11/26/96--01041--017
****122.50 ****122.50

CORPORATION(S) NAME

Sunrise Boats, Inc.

FILED
96 NOV 26 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out | |

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION OF:
SUNRISE BOATS, INC.

ARTICLE I

The name of the Corporation will be:
SUNRISE BOATS, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue an maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of one (\$10.00) dollars per share. The consideration to be paid for each share of stock shall be one (\$10.00) dollars.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be Ydelfonso George Garcia, 2201 W. 52nd Street, Hialeah, Fla. 33016.

ARTICLE V

THE INITIAL PLACE OF BUSINESS
AND/OR MAILING ADDRESS OF THE CORPORATION

The Corporation's Initial Place of Business or Initial Mailing Address shall be 296 N. E. 60th Street, Miami, Florida 33137.

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ARTICLE VI

The Corporation and the Officers are to be considered as eligible for the conditions under Section 1244 of the Internal Revenue Code.

ARTICLE VII

BOARD OF DIRECTORS

This Corporation shall have no less than One Director at any time and at least one of the Directors shall be a Resident of the United States of America. The number of Directors may be increased or diminished from time to time, by By-laws adopted by the Stockholders.

The names and post office addresses of the members of the first Board Of Directors, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State Of Florida shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall have qualified, are as follows:

| NAME | ADDRESS |
|-------------------------|--|
| YDELFONSO GEORGE GARCIA | 2201 W. 52nd Street, Hialeah, Fla. 33016 |
| FULGENCIO PADILLA | 5975 N.E. 2nd Avenue Miami, Florida 33137 |

ARTICLE VIII

OFFICERS

The names and post office addresses of the first Officers, who, subject to the provisions of these Articles of Incorporation, the By-laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until their

successors are elected and shall have qualified, are as follows:

| TITLE | NAME & ADDRESS |
|---------------------|---|
| President/Secretary | FULGENCIO PADILLA 5975 N.E. 2nd Avenue Miami, Florida 33137 |
| Vice-President | YDELTONSO GEORGE GARCIA 2201 W. 52nd Street Hialeah, Fla. 33016 |

ARTICLE IX

STOCK SUBSCRIPTION

The names and post office address of each subscriber of this Corporation and the number of shares of stock of this Corporation which each agrees to hold, and the price paid therefore are as follows:

| NAME and ADDRESS | NUMBER OF SHARES | PRICE PER SHARE | TOTAL PAID |
|---|---------------------|--------------------|---------------|
| FULGENCIO PADILLA 5975 N.E. 2nd Avenue Miami, Florida 33137 | 50 | \$10.00 | \$500.00 |
| YDELTONSO GEORGE GARCIA 2201 W. 52nd Street Hialeah, Fla. 33016 | 50 | \$10.00 | \$500.00 |

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida does make and file these Articles of Incorporation, thereby declaring and certifying that the facts herein stated are true and correct.


FULGENCIO PADILLA

STATE OF FLORIDA)
COUNTY OF DADE }

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County name above to take acknowledgements, personally appeared, Fulgencio Padilla, to me know to be the person described as Incorporator in the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this 20th day of November, 1996.



PAOLA T. CABRERA
My Commission CC501855
Expires Oct 15, 1999

Paola T. Cabrera

NOTARY PUBLIC

Print Name: PAOLA T. CABRERA

My Commission Expires: 10/15/99

ACCEPTANCE OF DESIGNATION

I, Ydelfonso George Garcia, having been designated as Registered Agent of SUNRISE BOATS, INC., in the above Articles of Incorporation, pursuant to Section 607.164 of the Florida Statutes, do hereby accept said designation.


YDELSONO GEORGE GARCIA

11/20/96

FILED
96 NOV 26 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA