

P970000 70238



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 495345 151542A

AUTHORIZATION :

Patricia Pyatt

COST LIMIT : \$ 70.00

ORDER DATE : August 13, 1997

ORDER TIME : 10:56 AM

ORDER NO. : 495345-005

CUSTOMER NO: 151542A

800002266208--6

CUSTOMER: Lynn Walker Wright, Esq
LYNN WALKER WRIGHT, P.A.

Suite 102
2716 Rew Circle
Ocoee, FL 34761

FILED
97 AUG 13 PM 2:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DOMESTIC FILING

NAME: SUNRISE REAL ESTATE
INVESTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: _____

RECEIVED
97 AUG 13 PM 1:16
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
SUNRISE REAL ESTATE INVESTMENTS, INC.**

FILED
97 AUG 13 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SUNRISE REAL ESTATE INVESTMENTS, INC.

The address of the principal office of this corporation shall be 12252 W. Colonial Drive, Winter Garden, Florida 34787, 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 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12252 W. Colonial Drive, Winter Garden, Florida 34787, and the name of the initial registered agent of the corporation at that address is Preben Olesen.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the director of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name(s) and address(es) of the initial member(s) of the Board of Directors is/are:

Preben Olesen

12252 W. Colonial Drive
Winter Garden, Florida 34787

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Preben Olesen
President

12252 W. Colonial Drive
Winter Garden, Florida 34787

Mary Ball
Secretary

12252 W. Colonial Drive
Winter Garden, Florida 34787

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

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

Lynn Walker Wright, Esq.
LYNN WALKER WRIGHT, P.A.
2716 Rew Circle - Suite 102
Ocoee, Florida 34761

IN WITNESS WHEREOF, the undersigned agent of LYNN WALKER WRIGHT, P.A.,
has hereunto set her hand and seal of LYNN WALKER WRIGHT, P.A. on August 12,
1997.

LYNN WALKER WRIGHT, P.A.

By: 

Lynn Walker Wright, Its Agent

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been named as registered agent and to accept service of process for the above-named 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.

By:



PREBEN OLESEN

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97 AUG 13 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA