Requestor's Name Address City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Walk in Photocopy Certificate of Status ☐ Mail out ₩ill wait AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION: Annual Report Foreign Fictitious Name Limited Partnership Name Reservation MAY 1 A 1998 Reinstatement Trademark

P Hall

Examiner's Initials

Other



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 28, 1998

JAMES R SINERI 1998 BLUE HERON DRIVE MELBOURNE, FL 32940

SUBJECT: SINERI ENTERPRISES, INC.

Ref. Number: W98000009509

We have received your document for SINERI ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 998A00023069

ARTICLES OF INCORPORATION OF SINERI ENTERPRISES, INC.

FILED

98 NAY 14 PM 1: 41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THIS CORPORATION IS

SINERI ENTERPRISES, INC.

ARTICLE II TERM OF CORPORATE EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO LAW AND SUCH EXISTENCE SHALL COMMENCE AT THE TIME OF FILING OF THESE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE.

ARTICLE III CORPORATE PURPOSE

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV AUTHORIZED SHARES

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE IS 100 SHARES OF COMMON STOCK WITH A \$1.00 PAR VALUE PER SHARE.

ARTICLE V PREEMPTIVE RIGHTS

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EVERY SHAREHOLDER, UPON SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS (HER) PRORATA SHARE THEREOF AT THE SAME PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VI REGISTERED AGENT

THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS LOCATED AT 1998 BLUE HERON DRIVE MELBOURNE, FLORIDA 32940, AND THIS IS ALSO THE BUSINESS MAILING ADDRESS. THE INITIAL REGISTERED AGENT IS JAMES R. SINERI.

ARTICLE VII DIRECTORS

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS CONSISTING OF NOT FEWER THAN ONE PERSON, THE EXACT NUMBER TO BE DETERMINED FROM TIME TO TIME IN ACCORDANCE WITH THE BY LAWS.

THE NAME AND ADDRESS OF THE PERSON WHO SHALL SERVE AS DIRECTOR UNTIL THE FIRST MEETING OF SHAREHOLDERS OR UNTIL HIS (HER) SUCCESSOR IS ELECTED AND QUALIFIED IS (ARE) AS FOLLOWS:

JAMES R. SINERI, 1998 BLUE HERON DRIVE., MELBOURNE, FL 32940

ARTICLE VIII INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATORS ARE:

JAMES R. SINERI 1998 BLUE HERON DRIVE MELBOURNE, FL 32940

IN WITNESS WHEREOF, THE UNDERSIGNED BEING THE ORIGINAL INCORPORATOR OF THE CORPORATION, HAS EXECUTED THESE ARTICLES OF INCORPORATION, ON THE 1ST DAY OF OCTOBER 1997.

Jan Mi

STATE OF FLORIDA)
COUNTY OF BREVARD)

I HEREBY CERTIFY THAT ON THIS DAY PERSONALLY APPEARED BEFORE ME THE UNDERSIGNED AUTHORITY, JAMES R. SINERI, TO ME WELL KNOWN AND WELL KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED BEFORE ME THAT HE (SHE) EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSES THEREIN SET FORTH AND EXPRESSED.

IN WITNESS WHEREFORE, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL THIS <u>1ST</u> DAY OF<u>OCTOBER</u> 1997 .

HELEN WAGES-DUGGAN
COMMISSION # CC611240
EXPIRES JAN 01, 2001
BONDED THROUGH

ATLANTIC BONDING CO., INC.

FILED
98 NAY 14 PM 1: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

SINERI ENTERPRISES, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION, IN THE CITY OF MELBOURNE, COUNTY OF BREVARD, HAS NAMED JAMES R. SINERI AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGEMENT;

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

Jan Al