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TRANSMITTAL LETTER

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

900002673399--9

10/27/98--01058--004

\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: Sunrise Bay Vero, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50

Filing Fee  
& Certified Copy

Additional Copy Required

☐ \$131.25

Filing Fee,  
Certified Copy  
& Certificate

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 27 PM 2:03

FILED

FROM:

Robert DeHarden

Name (printed or typed)

3436 S. Semoran Blvd, Suite 1508

Address

Orlando, Florida 32822

City, State & Zip

407-431-0100

Daytime Telephone number

P. Hall

OCT 28 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
SUNRISE BAY VERO, INC.

FILED  
98 OCT 27 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be SUNRISE BAY VERO, INC.

ARTICLE II

COMMENCEMENT OF EXISTENCE AND DURATION

The corporation shall be deemed to commence its existence on the date of filing.  
The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is six hundred (600) shares, all of which shall be common shares at a par value of one dollar (\$1.00).

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

### REGISTERED OFFICE, PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 3936 S. Semoran Blvd., Suite 1508, Orlando, Florida 32822. The principal office street address is the same. The mailing address of the corporation is 3936 S. Semoran Blvd., Suite 1508, Orlando, Florida 32822. The name of the initial registered agent is Robert DeHarder.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation

  
Robert DeHarder

## ARTICLE VI

### BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors, consisting of at least one (1) director and no more than seven (7) directors. The initial Board of Directors shall consist of one (1) director, whose name and address is as follows:

Name	Address
Robert DeHarder	3936 S. Semoran Blvd., Suite 1508 Orlando, Florida 32822

## ARTICLE VII

### OFFICERS

The corporation shall have officers as listed below:

Name	Address
Robert DeHarder	3936 S. Semoran Blvd., Suite 1508 Orlando, Florida 32822

## ARTICLE VIII

### INCORPORATORS

The name and address of the incorporator of this corporation is as follows:

Name	Address
Robert DeHarder	3936 S. Semoran Blvd., Suite 1508 Orlando, Florida 32822

## ARTICLE IX

### AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by unanimous vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of this corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a unanimous vote of all outstanding shares.

ARTICLE X  
SHAREHOLDERS

The incorporator has subscribed to shares in the following amounts:

Name	# of Shares	Purchase Price
DEFT, LTD.	600	\$ 600.00

IN WITNESS WHEREOF, I have subscribed my name, both this 23rd day of October, 1998.

  
\_\_\_\_\_  
Robert DeHarder

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98 OCT 27 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared Robert DeHarder, to me known to be the person who executed and subscribed the foregoing Article of Incorporation, and who acknowledged before me that they executed the same for the purpose therein contained.

WITNESS my hand and official seal in the County and State named above, this 23rd day of October, 1998.

*Cynthia Longacre*  
Notary Public  
State of Florida at Large

My Commissions Expires:

