

TRANSMITTAL LETTER

P99000063919

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

800002928988--3

-07/12/99-01116-014

*****70.00 *****70.00

SUBJECT: SUNRE SOFTWARE, INC.

(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
99 JUL 12 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: DR P C SUNDARESWARAN
Name (printed or typed)

1957 RAVINE DRIVE
Address

GUERNEE, IL 60031
City, State & Zip

847-937-6427
Daytime Telephone number

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

C. GALLMON-CASE

JUL 19 1999

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUNRE SOFTWARE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

~~2851 NE 183rd STREET~~
2851 NE 183rd STREET, #417
AVENTURA FL 33160

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DR P C SUNDARESWARAN
2851 NE 183rd STREET, #417
AVENTURA, FL 33160

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DR P C SUNDARESWARAN

2851 NE 183rd STREET, #417

AVENTURA, FL 33160

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of July, 1999.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SUNRE SOFTWARE, INC.

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

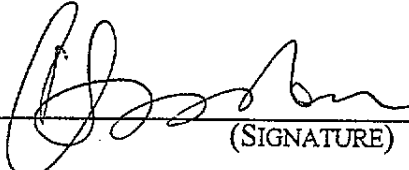
DR PC SUNDARESWARAN
(NAME)

2851 NE 183rd STREET, #4
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

AVENTURA, FL 33160
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

July 7, 1999
(DATE)