

P99000111805

TRANSMITTAL LETTER

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

409 East Gaines Street
Tallahassee, Fla 32399

FILED
99 DEC 30 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FL 32304

SUBJECT: SUNRISE Serenity Corporation
(Proposed corporate name - must include suffix)

Sunrise Serenity Corporation

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

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Richard Johnson
Name (Printed or typed)

Richard Johnson

8650 N.W. 64th Ave D 414
Address

900003070369--9
-12/14/99--01110--006
*****78.75 *****78.75

Ft Land Fla 33313
City, State & Zip

954-868-9653
Daytime Telephone number

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

12-30
2000
we



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 17, 1999

RICHARD JOHNSON
2650 NW 64TH AVE., D414
FT. LAUDERDALE, FL 33313

SUBJECT: SUNRISE SERENITY CORPORATION
Ref. Number: W99000028834

We have received your document for SUNRISE SERENITY CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 699A00059326

*Please mail info. Back in self address envelop enclosed.
Thank you!*

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:

Sunrise Serenity Corporation

FILED
99 DEC 30 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

2650 N.W. 64th Ave. D 414
Ft. Lauderdale, FL 33313

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

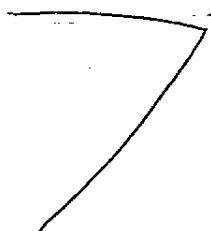
Richard Johnson
2650 N.W. 64th Ave D 414
Ft. Laud Fla 33313

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):

President
Vice Pres
Secy
Director



Richard Johnson
2650 N.W. 64th Ave. D414
Ft. Lauderdale Fla 33313

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

15 day of Sept, 19 99.

(An additional article must be added if an effective date is requested.)

Richard Johnson
Signature

Richard Johnson
Signature

Signature

Notarization is not required

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:

Sunrise Serenity Corporation

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

Richard Johnson
(NAME)

2650 N.W. Sleave D 414
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

954-868-9653
(CITY/STATE/ZIP)

FILED
99 DEC 30 PM 12:00
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.

Richard Johnson
(SIGNATURE)
Richard Johnson

9-15-99
(DATE)