

TRANSMITTAL LETTER

P00000071854

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

SUBJECT: SUNSHINE, CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRET
TALLAHASSEE, FLORIDA

00 JUL 27 PM 3:22

RECEIVED

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: IRWIN GARBER

Name (Printed or typed)

500003323245--0
-07/14/00--01060--001
*****87.50 *****87.50

PO Box 7387

Address

North Bergen, NJ 07047

City, State & Zip

201-869-3700

Daytime Telephone number

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

W-17995
gxc 7/14



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 19, 2000

IRWIN GARBER
P.O. BOX 7387
NORTH BERGEN, NJ 07047

SUBJECT: SUNSHINE, CORP.
Ref. Number: W00000017995

We have received your document for SUNSHINE, CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 800A00039503

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Pop & son, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

230 Larraine Drive
Okaloosa County
Mary Esther, Florida 32569

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

100 shares no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


William F. Urspruch II
230 Larraine Drive
Okaloosa County
Mary Esther, Florida 32569

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William F. Urspruch
230 Larraine Drive
Okaloosa County
Mary Esther, Florida 32569

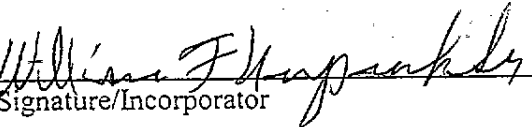
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7/11/00

Date



Signature/Incorporator

7/11/00

Date

FILED
00 JUL 27 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA