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2005 SEP 16 P 2: 43

SECREPARY OF SERVED

ALLAHASSEE, FLORIDA

CSEP 16 VIII: 01

# LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

CR2E031(7/97)

MIAMI, FL 33165 (395) 552-5973

Office Use Only CORPORATION NAME(S' & DOCUMENT NUMBER(S), (if known): (Corporation Nar. ) (Document #) (Corporation Nar. ') (Document #) (Document #) Walk in Pick up time J. W Certified Copy ☐ Mail out Will'wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** 2 Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

### FILED

## ARTICLES OF INCORPORATION 2005 SEP 16 P 2: 43

OF

SECRETARY OF STATES TALLAHASSEE, FLORIDA

SUNSHINE SCHOOL SHUTTLE INC.

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:

SUNSHINE SCHOOL SHUTTLE INC.

#### ARTICLE II: PRINCIPAL OFFICE

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

11181 SW 61st TERRACE MIAMI FL. 33173

#### ARTICLE III: CAPITAL STOCK

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

100 SHARES OF \$5.00 EACH (\$500.00)

#### ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

MIGUEL A. JOA 11181 SW 61st TERRACE MIAMI FL. 33173

#### ARTICLE V: INCORPORATOR(S)

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

MIGUEL A. JOA 11181 SW 61<sup>st</sup> TERRACE MIAMI FL. 33173 MISLADYS MARTINEZ 11181 SW 61<sup>st</sup> TERRACE MIAMI FL. 33173

#### ARTICLE VI: DIRECTOR(S)

The name(s) of the director (s) in this corporation is (are):

MIGUEL A. JOA - PRESIDENT-D 11181 SW 61<sup>st</sup> TERRACE MIAMI FL. 33173

MISLADYS MARTINEZ - VICE-PRESIDENT 11181 SW 61<sup>st</sup> TERRACE MIAMI FL. 33173

The undersigned has (have) executed these Articles of Incorporation this 14 Days of Sep, 2005.

Signarure/Title

Signature Title

Signature/Title

### FILED

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE(85 SEP 16 P 2: 43

Pursuant to the provisions of Section 607.325, Flosical Meatures the undersigned corporation, organized under the lawing statement 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:

SUNSHINE SCHOOL SHUTTLE INC.

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

MIGUEL A. JOA 11181 SW 61<sup>st</sup> TERRACE MIAMI FL. 33173

SIGNED:

TITLE:

DATE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

STONATIDE.

DATE:

REGISTERED AGENT FILING FEE: \$20.00