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WILLIAM B. WATSON, III  
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WALTER M. TOVKACH\*  
B. SCOTT WALKER  
W. WEDLEY MARSTON  
PAUL J. CONNORUCK\*\*

April 3, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

40000017152514  
04/04/96--01078--009  
\*\*\*122.50 \*\*\*122.50

Re: SUNSHINE DISTILLATION, INC.

Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced along with our check in the amount of \$122.50 to cover the cost of filing same. Please return the certified copy to this office.

Filing fee	\$35.00
Certificate Designating Resident Agent.	\$35.00
Certified Copy of Articles of Incorporation	\$52.50

After the original Articles of Incorporation have been filed, please certify the enclosed copy and return it to me.

Very truly yours ,

WATSON, FOLDS, STEADHAM, TOVKACH  
WALKER & MARSTON

Walter M. Tovkach  
Walter M. Tovkach

(WAK)

WMT:kak  
enclosures

49-96  
PB

**ARTICLES OF INCORPORATION  
OF  
SUNSHINE DISTILLATION, INC.**

FILED  
MAR 14 PM 2:18  
CLERK OF CIRCUIT COURT  
JULIA HARRIS, CLERK

**Article 1**

**Name.** The name of this Corporation is SUNSHINE DISTILLATION, INC.

**Article II**

**Principal Office:** The principal place of business and mailing address of this corporation shall be: 6821 S.W. 93rd Avenue, Gainesville, Florida, 32608.

**Article III**

**Duration.** The period of duration of this Corporation shall be perpetual.

**Article IV**

**Purpose.** The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

**Article V**

**Capital Stock.** This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

**Article VI**

**By-Laws.** The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

**Article VII**

**Initial Registered Office and Agent.** The street address of the initial registered office of this Corporation is 6821 S.W. 93rd Avenue, Gainesville, Florida, 32608, and the name of the initial registered agent of this Corporation is ERIC C. ROST, M.D..

Article VIII

Initial Board of Directors. The Corporation shall have two (2) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The names and address of the initial Directors of this Corporation are ERIC C. ROST, M.D., and PAUL J. SCHILLING, 6821 S.W. 93rd Avenue, Gainesville, FL 32608.

Article IX

Incorporator. The name and address of the person signing these Articles is ERIC C. ROST, M.D., 6821 S.W. 93rd Avenue, Gainesville, FL 32608.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_ day of \_\_\_\_\_, 1996.

  
\_\_\_\_\_  
ERIC C. ROST, M.D.  
Incorporator

FILED  
96 APR -4 PM 2:18  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That SUNSHINE DISTILLATION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Gainesville, County of Alachua, State of Florida, has named ERIC C. ROST, M.D., 6821 S.W. 93rd Avenue, Gainesville, County of Alachua, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



ERIC C. ROST, M.D.  
Resident Agent

FILED  
56 APR -4 PM 2:18  
TALLAHASSEE, FLORIDA