

ACCOUNT NO. : 072100000032

SECHETARY OF STATE TALLAHASSEE, FLORIDA

200002945422--8

-07/30/99--01001--002 \*\*\*\*\*78.75 \*\*\*\*\*78.75

REFERENCE :

323898

7165353

**AUTHORIZATION:** 

COST LIMIT : PPD

ORDER DATE: July 29, 1999

ORDER TIME : 12:50 PM

ORDER NO. : 323898-005

CUSTOMER NO: 7165353

Mr. Gary F. Livigne CUSTOMER:

THE BUSINESS SUPERSTORE, INC. THE BUSINESS SUPERSTORE, INC.

Suite 111

1515 University Drive Coral Springs, FL 33071

DOMESTIC FILING

SUNSHINE PROPERTY OF ELORIDA

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_\_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

IS: PH Juk's

#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 30, 1999

CSC NETWORKS 1201 HAYS ST TALLAHASSEE, FL 32301

SUBJECT: SUNSHINE PROPERTY OF FLORIDA, INC.

Ref. Number: W99000017659

### RESUBMIT

Please give original submission date as file date.

We have received your document for SUNSHINE PROPERTY OF FLORIDA, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 999A00038830

# ARTICLES OF INCORPORATION OF

FILED
99 JUL 29 AM ID: 00
SECRETARY OF STATE

TALLAHASSEE, FLORIDA

SUNSHINE PROPERTY OF BROWARD, INC.

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the information, liability, rights, privileges and immunities of a corporation for profit, and for that purpose I hereby certify, declare and set forth as follows, to wit:

#### **ARTICLE 1**

# NAME The name of this corporation shall be:

SUNSHINE PROPERTY OF BROWARD, INC.

### ARTICLE II GENERAL NATURE OF BUSINESS

The general nature, object and purpose is to do and transact all lawful business.

# ARTICLE III CAPITAL STOCK

The capital stock of this Corporation shall be 1000 shares at \$1.00 par value, which shall be designated "Common Shares."

# ARTICLE IV VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of stock.

# ARTICLE V CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

### ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The principal place of business if said Corporation shall be 1912 Monroe Street #407, Hollywood, State of Florida, and its mailing address shall be:

1912 Monroe Street #407 Hollywood, Florida 33020

with the privilege of having branch offices at other places within or without the State of Florida.

### ARTICLE VII REGISTERED OFFICE AND REGISTERED AGENT

, , , , ,

The name of the registered agent and the street address of the initial registered office of this Corporation is:

Stefan Jänke

1912 Monroe Street #407 Hollywood, Florida 33020

# ARTICLE VIII OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Stefan Janke – President 1912 Monroe Street #407 Hollywood, Florida 33020

The corporation at all times shall have at least one director. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding office in the corporation.

# ARTICLE IX INCORPORATORS

The name and address of the person signing these Articles is:
Stefan Janke
1912 Monroe Sreet #407
Hollywood, Florida 33020

## ARTICLE X BYLAWS

The power to adopt, alter, amend or repel bylaws shall be vested in the board of directors and shareholders.

### **ARTICLE XI**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

#### **ARTICLE XII**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have first lien on the shares of its members and upon dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, The undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, so make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this  $27^{th}$  day of  $\int_{t_1}^{t_2} \int_{t_3}^{t_4} \int_{t_3}^{t_4}$ 

In the presence of:

witness

710 CAYA

Stefan Janke Registera Agent/ Incorporator

name

### STATE OF FLORIDA COUNTY OF PALM BEACH:

BEFORE ME, the undersigned Notary Public, duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared Stefan Janke, who is personally known by me or produced identification; Type of Identification Produced and who in my presence executed the foregoing instrument and who under oath acknowledged to me and before me that he executed the same. WITNESS my hand and official seal in the County and State last aforesaid this day of 1999.

DBrathwaite

Diane Brathwaite

My Commission CC681935

Expires July 8, 2001

NOTARY PUBLIC

State of Florida at Large

My commission expires: 7–8–5

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

Stefan Janke

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

First, that SUNSHINE PROPERTY OF BROWARD, INC. Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 1912 Monroe Street #407, County of Broward, State of Florida, has names

Stefan Janke

1912 Monroe Street #407 Hollywood, Florida 33020

As its agent to accept service of process within this state.

99 JUL 29 AM 10: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at 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.

Stefan Janke