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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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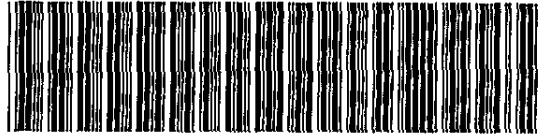
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W05-39405
J. BRYAN AUG 19 2005

305A-54693

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Sunshine House, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Contessa Dorner, Corporate Paralegal
(Name of Person)

The Sunshine House, Inc.
(Firm/Company)

1801 Bypass 72 NE
(Address)

Greenwood, SC 29649
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Contessa Dorner at (864) 223-3945
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

CT CORPORATION

August 30, 2005

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

*Attn:
Joey
Bryan*

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TALLAHASSEE, FLORIDA

Re: Order #: 6441244 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

The Sunshine House, Inc. (SC)
Qualification
Florida

The Sunshine House, Inc. (SC)
Certificate of Status/Authorization-Foreign
Florida

The Sunshine House, Inc. (SC)
Cert Copy of Articles of Inc
Florida

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TALLAHASSEE, FLORIDA

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

*Thanks!
Jennifer*

1203 Governors Square Boulevard
Tallahassee, FL 32301-2960
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 19, 2005

CONTESSA DORNER, CORPORATE PARALEGAL
THE SUNSHINE HOUSE, INC.
1801 BYPASS 72 NE
GREENWOOD, SC 29649

SUBJECT: THE SUNSHINE HOUSE, INC.
Ref. Number: W05000039405

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for THE SUNSHINE HOUSE, INC. 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 of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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

Please return 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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 405A00053017

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. The Sunshine House, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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TALLAHASSEE, FLORIDA

The Sunshine House of South Carolina, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Greenwood, South Carolina 3. 57-1000178
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 9, 1975 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1801 Bypass 72 NE, Greenwood, SC 29649
(Principal office address)

1801 Bypass 72 NE, Greenwood, SC 29649
(Current mailing address)

8. To carry on a professional child care pre-school learning center.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: GT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dale W. Morris
(Registered agent's signature) **DALE W. MORRIS**
ASSISTANT VICE PRESIDENT

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dennis E. Drew

Address: 1801 Bypass 72 NE
Greenwood, SC 29649

Vice Chairman: Roseann Drew

Address: 1801 Bypass 72 NE
Greenwood, SC 29649

Director: Nancy E. Rikard

Address: 1801 Bypass 72 NE
Greenwood, SC 29649

Director: Charles P. Mackin

Address: 1801 Bypass 72 NE
Greenwood, SC 29649

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Dennis E. Drew

Address: 1801 Bypass 72 NE
Greenwood, SC 29649

Vice President: Roseann Drew

Address: 1801 Bypass 72 NE
Greenwood, SC 29649

Secretary: Roseann Drew

Address: 1801 Bypass 72 NE; Greenwood, SC 29649

Treasurer: Dennis E. Drew

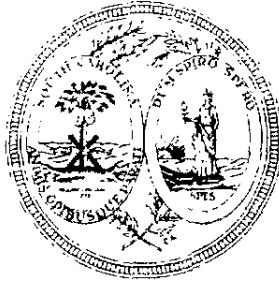
Address: 1801 Bypass 72 NE; Greenwood, SC 29649

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Dennis Drew, President
(Typed or printed name and capacity of person signing application)

The State of South Carolina



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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

SUNSHINE HOUSE, INC. THE,
a corporation duly organized under the laws of the State of South Carolina on May 26th, 1994, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
10th day of August, 2005.

Mark Hammond

Mark Hammond, Secretary of State