

FD60000006741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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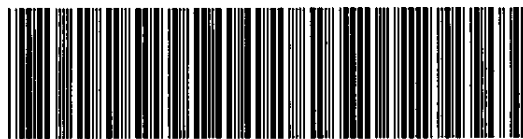
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MRS
10/26



CORPORATION SERVICE COMPANY

FILED

06 OCT 25 PM 12:48

ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 510036 4730540

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : October 6, 2006

ORDER TIME : 2:40 PM

ORDER NO. : 510036-040

CUSTOMER NO: 4730540

FOREIGN FILINGS

NAME: SUNSHINE PUBLICATIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Denise Mick -- EXT# 2950

EXAMINER: _____

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

Sunshine Publications, Inc. of Oregon

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Oregon 3. 93-1163621
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/6/94 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1020 Suncast Lane, Ste. 104, El Dorado Hills, CA 95762
(Principal office address)
1020 Suncast Lane, Ste. 4, El Dorado Hills, CA 95762
(Current mailing address)

8. High-end luxury real estate and luxury item promotional services and publications
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

By:

Denise Mick
(Registered agent's signature)

**Denise Mick
as its agent**

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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: John Bradley Taylor

Address: 1020 Suncast Lane, Suite 104
El Dorado Hills, CA 95762

Director: Cathy Taylor

Address: 1020 Suncast Lane, Suite 104
El Dorado Hills, CA 95762

B. OFFICERS

President: John Bradley Taylor

Address: 1020 Suncast Lane, Suite 104
El Dorado Hills, CA 95762

Vice President: n/a

Address: _____

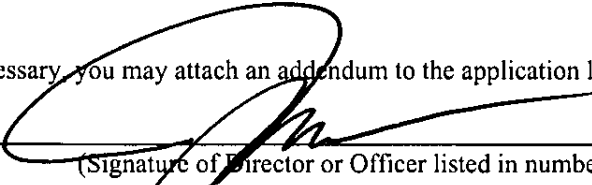
Secretary: Cathy Taylor

Address: 1020 Suncast Lane, Suite 104, El Dorado Hills, CA 95762

Treasurer: n/a

Address: _____

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

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

14. John Bradley Taylor, President and Director
(Typed or printed name and capacity of person signing application)

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

SUNSHINE PUBLICATIONS, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

December 6, 1994

and is active on the records of the Corporation Division as of the date of this certificate.



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

BILL BRADBURY, Secretary of State

By

Debra L. Virag

Debra L. Virag

October 16, 2006