

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

80000158008

-03/12/95--01074--026

*****78.75 *****78.75

Sunnybrook, Inc.

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DIVISION OF CORPORATIONS
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- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Dissolution/Withdrawal
☐ Merger
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
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☐ Photo Copies
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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Sunnybrook, 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:

James R. Erbes
(Name of Person)

Sunnybrook, Inc.
(Firm/Company)

Drawer Y
(Address)

Alamogordo, NM 88310
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

James R. Erbes at (505) 479-2001
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. Sunnybrook, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words
or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural
person or partnership if not so contained in the name at present.)
2. New Mexico
(State or country under the law of which it is incorporated)
3. 85-0332973
(FEI number, if applicable)
4. July 10, 1985
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or
"perpetual")

6. Sept 14, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. Drawer
Alamogordo, NM 88310
(Current mailing address)

8. Catalog Merchandise Sales
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: CT Corporation

Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan
(Registered agent's signature)

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.

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12. Names and addresses of officers and/or directors (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: James R. Erbes
Address: 3433 Thunder Road, Alamogordo, NM 88310

Vice Chairman: _____
Address: _____

Director: Barbara J. Erbes
Address: 3433 Thunder Road
Alamogordo, NM 88310

Director: _____
Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: James R. Erbes
Address: 3433 Thunder Road
Alamogordo, NM 88310

Vice President: James R. Erbes
Address: 3433 Thunder Road
Alamogordo, NM 88310

Secretary: Barbara J. Erbes
Address: 3433 Thunder Road
Alamogordo, NM 88310

Treasurer: James R. Erbes
Address: 3433 Thunder Road
Alamogordo, NM 88310

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

13. James R. Erbes
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James R. Erbes, President
(Typed or printed name and capacity of person signing application)

STATE OF NEW MEXICO



OFFICE OF
THE STATE CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED that:
SUNNYBROOK, INC.

1273671

a corporation organized under the laws of
NEW MEXICO

is duly authorized to transact business in New Mexico,
a Domestic Profit corporation, under the
BUSINESS CORPORATION ACT

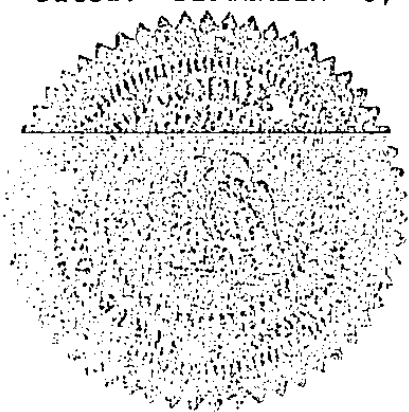
(53-11-1 to 53-18-12 NMSA 1978)



having filed its Articles of Incorporation JULY 10, 1985
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the State Corporation Commission, which have been assessed against the aforesaid corporation, have been paid to date and aforesaid corporation is in corporate good standing and duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This Certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. This Certificate of Good Standing and Compliance expires MARCH 15, 1996

Dated: SEPTEMBER 8, 1995

In Testimony Whereof, the State Corporation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the Seal of said Commission to be affixed at the City of Santa Fe




Chairman

Director

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