

# THE COMPANY CORPORATION

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# F 96000000559

November 1, 1995

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800001648718  
-11/29/95--01068--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: International Planning Inc.  
9509252538775

Dear Sir or Madam:

W95-23364

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for International Planning Inc.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

822

Sincerely,

*Vickie Joyner*

Vickie Joyner  
Corporate Service Representative

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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enc.



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

November 29, 1995

**VICKIE JOYNER**  
**THE COMPANY CORPORATION**  
**201 N. WALNUT ST., 3 CHRISTINA CENTRE**  
**WILMINGTON, DE 19801**

**SUBJECT: INTERNATIONAL PLANNING INC.**  
**Ref. Number: W95000023364**

We have received your document for INTERNATIONAL PLANNING INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 795A00052123

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Maie Eekus, do hereby certify  
that this Resolution of the Board of Directors of International Planning, Inc.  
a corporation duly organized and existing under the laws of the State of Delaware,  
was duly adopted on 9/25, 19 95.

Resolved, that International Planning, Inc., organized  
and existing in the State of Delaware, hereby adopts the  
name Sunshine Consulting, Inc. for use in Florida.

Dated: 12/30/95

Maie Eekus  
Signature of at least one director

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DIVISION OF CORPORATIONS  
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

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

1. INTERNATIONAL PLANNING 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. DELAWARE 3. 65-0612841  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/25/95 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.152, F.S.))
7. 2410 DAWD STREET  
PT CHARLOTTE, FL 33948  
(Current mailing address)
8. CONSULTING  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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**9. Name and street address of Florida registered agent:**

Name: Larry Wolfe

Office Address: 200-A John Knox Road  
Tallahassee, FL 32303-6643, Florida, \_\_\_\_\_  
(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.*

See attached  
(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.**

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: MARIE EACHUS

Address: 2410 DANDU ST  
PT CHARLOTTE, FL 33948

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: MARIE EACHUS

Address: 2410 DANDU ST.  
PT CHARLOTTE, FL 33948

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: MARIE EACHUS

Address: 2410 DANDU STREET  
PORT CHARLOTTE FL 33948

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: MARIE EACHUS

Address: 2410 DANDU STREET  
PT CHARLOTTE FL 33948

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

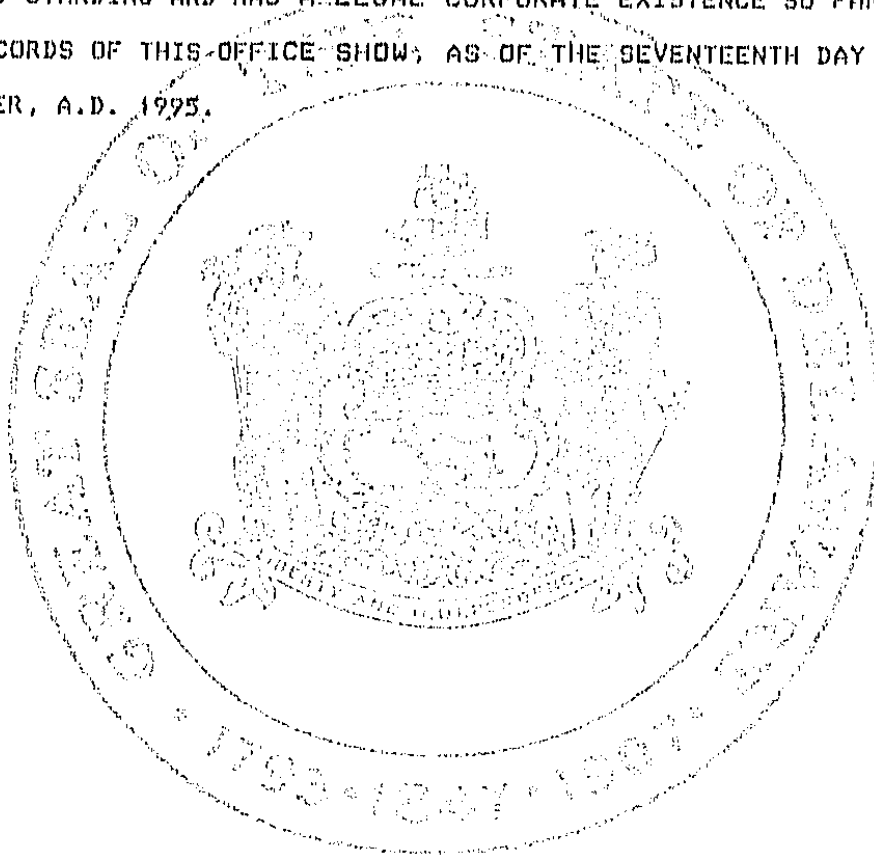
13. Marie Eachus  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARIE EACHUS - PRESIDENT & SECRETARY  
(Typed or printed name and capacity of person signing application)  
DIRECTOR

State of Delaware  
**Office of the Secretary of State**

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL PLANNING INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF NOVEMBER, A.D. 1995.



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7716301

DATE: 11-17-95