

**Electronic Articles of Incorporation
For**

N07000006037
FILED
June 18, 2007
Sec. Of State
tburch

SUNSHINE STATE FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SUNSHINE STATE FOUNDATION, INC.

Article II

The principal place of business address:

2790 GOLDEN GATE BLVD. E.
NAPLES, FL. 34120

The mailing address of the corporation is:

P.O. BOX 7605
NAPLES, FL. 76 34101

Article III

The specific purpose for which this corporation is organized is:

TO HELP POOR KIDS IN HAITI.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

ERIC GUERRIER
2790 GOLDEN GATE BLVD. E.
NAPLES, FL. 34120

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERIC GUERRIER

Article VI

The name and address of the incorporator is:

ERIC GUERRIER
2790 GOLDEN GATE BLVD. E.

NAPLES, FL 34120

Incorporator Signature: ERIC GUERRIER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ERIC GUERRIER
2790 GOLDEN GATE BLVD. E.
NAPLES, FL. 34120

Title: VP
MICHELINE GUERRIER
2790 GOLDEN GATE BLVD. E.
NAPLES, FL. 34120

Title: SEC.
MARIE A GUERRIER
2790 GOLDEN GATE BLVD. E.
NAPLES, FL. 34120