

**Electronic Articles of Incorporation
For**

N10000009577
FILED
October 12, 2010
Sec. Of State
bmcknight

SUNSHINE STATE CAPITAL, 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 CAPITAL, INC.

Article II

The principal place of business address:

2500 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2500 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL. 33431

Article III

The specific purpose for which this corporation is organized is:

ADVANCE ECONOMIC DEVELOPMENT AND SOCIAL WELFARE FOR
☐ ☐ FLORIDA'S CITIZENS AND BUSINESSES, WITH INCREASED
☐ ☐ EMPLOYMENT OPPORTUNITIES; CONDUCT ACTIVITIES NECESSARY TO
FURTHER SUCH PURPOSE; WITHOUT CUNIARY PROFIT TO
CORPORATION'S MEMBERS.

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:

ANDREW S GOLDWYN
6733 NW 105TH LANE
PARKLAND, FL. 33076

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

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Registered Agent Signature: ANDREW S. GOLDWYN

Article VI

The name and address of the incorporator is:

ANDREW S. GOLDWYN
6733 NW 105TH LANE

105TH LANE, PARKLAND, FL 33076

Incorporator Signature: ANDREW S. GOLDWYN

Article VII

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

Title: D,P
MITCHELL C FOGEL
2500 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL. 33431

Title: D,VP
ANDREW S GOLDWYN
6733 NW 105TH LANE
PARKLAND, FL. 33076

Title: D, S
ERIC KOEPPPEL
11102 STONEWOOD FOREST TRAIL
BOYNTON BEACH, FL. 33473

Article VIII

The effective date for this corporation shall be:

10/13/2010