

# P000000008050

## Florida Department of State

Division of Corporations

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## To:

Division of Corporations

Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

**SUNSHINE MANAGEMENT & ADMINISTRATIVE SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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(3) **ARTICLES OF INCORPORATION  
OF  
SUNSHINE MANAGEMENT & ADMINISTRATIVE SERVICES, INC.**

**THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A  
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S)  
THE FOLLOWING ARTICLES OF INCORPORATION.**

**ARTICLE I NAME**

**SUNSHINE MANAGEMENT & ADMINISTRATIVE SERVICES, INC.**

**ARTICLE II PRINCIPAL OFFICE**

**THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL  
BE:**

**10166 NW 17<sup>TH</sup> STREET  
CORAL SPRINGS, FL 33071**

**ARTICLE III CAPITAL STOCK**

**THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE  
OUTSTANDING AT ANY ONE TIME IS ONE THOUSAND (1,000) SHARES HAVING A PAR  
VALUE OF ONE DOLLAR (1.00) PER SHARE.**

**ARTICLE IV INITIAL BOARD OF DIRECTORS**

**THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THIS  
CORPORATION IS ONE (1). THE NUMBER OF DIRECTORS MAY EITHER BE INCREASED OR  
DECREASED FROM TIME TO TIME BY AN AMENDMENT OF THE BY-LAWS BUT SHALL  
NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL BOARD OF  
DIRECTORS ARE:**

**DINA ORNELAS  
10166 NW 17<sup>TH</sup> STREET, CORAL SPRINGS, FL 33071**

**ARTICLE V INCORPORATOR**

**THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF  
INCORPORATION IS:**

**RONALD J. WALTERS  
10166 NW 17<sup>TH</sup> STREET, CORAL SPRINGS, FLORIDA 33071**

**These Articles of Incorporation Prepared by:  
R.J. Walters & Co., P.A.  
10166 NW 17<sup>TH</sup> Street, Coral Springs, Florida 33071 (954) 755-1093**

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**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

RONALD J. WALTERS  
10166 NW 17<sup>TH</sup> STREET, CORAL SPRINGS, FLORIDA 33071

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS DATE :  
JANUARY 21, 2000

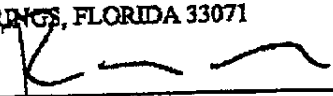
  
\_\_\_\_\_  
RONALD J. WALTERS, INCORPORATOR

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: SUNSHINE MANAGEMENT & ADMINISTRATIVE SERVICES, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

RONALD J. WALTERS  
10166 NW 17<sup>TH</sup> STREET, CORAL SPRINGS, FLORIDA 33071

SIGNATURE   
\_\_\_\_\_  
TITLE: INCORPORATOR

DATE: JANUARY 21, 2000

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 STATEUTES  
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM  
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED  
AGENT.

  
\_\_\_\_\_  
REGISTERED AGENT

DATE: JANUARY 21, 2000

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