



& Associates, Inc.

P0000005 8783

11380 Prosperity Farms Rd., Suite 112  
Palm Beach Gardens, FL 33410  
Phone (561) 691-1100  
Fax (561) 626-3040

June 6, 2000

EFFECTIVE DATE  
6-6-00

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir:

Enclosed please find a check in the amount of \$70.00 to cover the filing fee for the Articles of Incorporation for SUNSHINE HOME RENOVATIONS, INC.

Please send the proper documents to my office at the address listed above.

If there is need for further information, please contact us.

Thank you.

Yours truly,

Michael J. Fairclough

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-06/12/00--01101--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

MF:lcw

Enclosure

FILED  
00 JUN 12 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten notes and signatures at the bottom right of the page, including a signature and the date 6-16-00.

ARTICLES OF INCORPORATION  
OF  
SUNSHINE HOME RENOVATIONS, INC.

EFFECTIVE DATE  
6-6-00

ARTICLE I  
NAME

The name of the corporation is **SUNSHINE HOME RENOVATIONS, INC.**

ARTICLE II  
DURATION

This corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 11380 PROSPERITY FARMS ROAD, SUITE 112, PALM BEACH GARDENS, FLORIDA 33410 and the name of the initial registered agent of this corporation at this address is: **MICHAEL J. FAIRCLOUGH**

ARTICLE V  
PLACE OF BUSINESS

The address of the principal place of business of this corporation is 2489 PORT WEST BOULEVARD, WEST PALM BEACH, FL 33407.

ARTICLE VI  
DATE

The corporate existence shall begin effective **JUNE 6, 2000**

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00 JUN 12 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VII  
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
ALLEN ROCHEFORT	2489 POST WEST BOULEVARD WEST PALM BEACH, FL 33407

ARTICLE VIII  
CAPITAL STOCK

This corporation is authorized to issue One Hundred(100) shares of One-Dollar (\$1.00) par value common stock.

ARTICLE IX  
INCORPORATORS

The name and address of the person signing these Article of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL J. FAIRCLOUGH	11380 PROSPERITY FARMS ROAD SUITE 112 PALM BEACH GARDENS, FL 33410

ARTICLE X  
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI  
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

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ARTICLE XII  
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this corporation may take action by  
Written consent.       =

ARTICLE XIII  
INDEMNIFICATION

The corporation shall indemnify any officer of director, or any  
former officer or director, to the full extent permitted by law.

ARTICLE XIV  
AMENDMENT

This corporation reserves the right to amend or repeal any  
provisions contained in these Article, or any amendments hereto,  
any right conferred upon the shareholders is subject to this  
reservation.       =

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following  
is submitted: **SUNSHINE HOME RENOVATIONS, INC.** desiring to organize  
under the laws of the State of Florida, with its principal place of  
business: **2489 PORT WEST BOULEVARD, WEST PALM BEACH, FLORIDA 33407**  
has named: **MICHAEL J. FAIRCLOUGH** located at **11380 PROSPERITY FARMS**  
**ROAD, SUITE 112, PALM BEACH GARDENS, FLORIDA 33410** as its agent to  
accept service of process within Florida.

M. J. Fairclough  
**MICHAEL J. FAIRCLOUGH - Incorporator**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY  
AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH  
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

Date: \_\_\_\_\_

M. J. Fairclough  
Agent- **MICHAEL J. FAIRCLOUGH**

FILED  
JUN 12 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA