

P000000069353

TRANSMITTAL LETTER

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

300003325343--S
-07/17/00-01132-004
****\$87.50 ****\$87.50

SUBJECT: Sunshine Innovations Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jonathan J. Porter
Name (Printed or typed)

2805 South Oakland Forest Dr. Apt. #304
Address

Oakland Park, FL 33309
City, State & Zip

(954) 682-8281
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 17 PM 1:55

FILED

NOTE: Please provide the original and one copy of the articles.

JK 7/20

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Sunshine Innovations Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1291 - A S. Powerline Rd,
PMB #326
Pompano Beach, FL 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Research and Development
of new products and ideas

ARTICLE IV SHARES

The number of shares of stock is: 9,999

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Carlos A. Lopez - President
909 Pine Dr. #2
Pompano Beach, FL 33069

Sarah E. Chapnick -
8108 Mizner Way
Boca Raton, FL 33433

Jonathan J. Porter - Vice President
2805 S. Oakland Forest Dr. #304
Oakland Park, FL 33309

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is: Carlos A. Lopez
909 Pine Dr. #2
Pompano Beach, FL 33069

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Jonathan J. Porter
2805 S. Oakland Forest Dr. #304
Oakland Park, FL 33309

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Carlos A. Lopez
Signature/Registered Agent

7/12/2K
Date

J. Porter
Signature/Incorporator

7/12/00
Date