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-08/28/00--01074--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. MY SUNSHINE HOME, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 4:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Corporate  
Filing

FILED  
00 AUG 28 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304  
RECEIVED  
00 AUG 28 PM 12:37  
TALLAHASSEE, FL 32304

T. SMITH AUG 28 2000

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**MY SUNSHINE HOME, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FILED  
00 AUG 28 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**NAME**

The name of the corporation shall be:

MY SUNSHINE HOME, INC.

The principal place of business and mailing address of this corporation shall be:

4444 Tamiami Trail North  
Naples, FL 34103

**ARTICLE II**  
**NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value.

**ARTICLE IV**  
**REGISTERED AGENT**

Initial registered office of the corporation shall be:

801 Anchor Rode, suite 203  
Naples, FL 34103

and the name of the initial registered agent shall be:  
Jerald R. Pitkin, Esq.

**ARTICLE V**

**EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

**ARTICLE VII**  
**SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE VIII**  
**ELECTION OF SUBCHAPTER S**

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

**ARTICLE IX**  
**OFFICERS AND DIRECTORS**

This corporation shall have three (3) officer(s) and one (1) director(s) initially. The names and street addresses of the initial director(s) and officer(s), who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Stephanie A. Haase  
1724 Sandpiper Street  
Naples, FL 34102

President, Secretary,  
Treasurer

Sebastian J. Haase  
1724 Sandpiper Street  
Naples, FL 34102

Director

**ARTICLE X**  
**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Sebastian J. Haase  
1724 Sandpiper Street

Naples, FL 34102

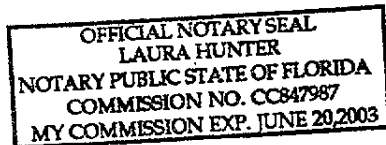
IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 25 day of August, 2000.

Sebastian J. Haase  
Sebastian J. Haase,  
Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

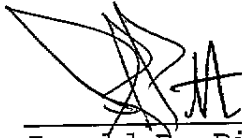
The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of August, 2000 by Sebastian J. Haase, who is ( ) personally known to me or who ( ☒ ) produced Laura Hunter as identification.

Laura Hunter  
Signature, Notary Public  
Laura Hunter  
Printed Name of Notary  
My Commission Expires:



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT  
FOR  
MY SUNSHINE HOME, INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, \_ AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

  
\_\_\_\_\_  
Jerald R. Pitkin, Esq.,  
Registered Agent

FILED  
00 AUG 28 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA