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TRANSMITTAL LETTER

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

100003386481--9
-09/08/00--01048--002
*****78.75 *****78.75

SUNSHINE PROPERTIES & RESORTS, INC.
SUBJECT: _____
(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: FRANK MORENO

Name (Printed or typed)

1085 JENNIE RIDGE TRAIL

Address

KISSIMMEE, FLORIDA 34747

City, State & Zip

407- 390-1447

Daytime Telephone number

FILED
00 SEP - 8 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9/12

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 PROPERTIES&RESORTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1085 JENNIE RIDGE TRAIL, KISSIMMEE, FLORIDA 34747-1249

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RENTAL AND ALSO THE ACQUISITION OF PROPERTIES, HOMES, CONDOMINIUMS, HOTELS, MOTEL, RESORTS AND ANY OTHER TYPE OF PROPERTIES RELATED TO THE HOSPITALITY INDUSTRY. ANY LEGAL BUSINESS ACTIVITY OF ANY KIND MAY BE CONDUCTED

ARTICLE IV SHARES

The number of shares of stock is:

100 NON PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

FRANK MORENO 1085 JENNIE RIDGE TRAIL. KISSIMMEE, FL. 34747

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANK MORENO 1085 JENNIE RIDGE TRAIL. KISSIMMEE, FL. 34747

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

Signature/Registered Agent

FRANK MORENO

08-30- 2000
Date

Signature/Incorporator

FRANKMORENO

08-30-2000
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -8 AM 11:44

FILED