

TRANSMITTAL LETTER

PO1000031899

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

SUBJECT: SUNNY HOLDINGS CO.
(Proposed corporate name - must include suffix)

300003910149--
-03/26/01 -01129-012
*****87.50 *****87.50

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 LaRocco
Name (Printed or typed)
2409 Winfield Drive
Address
Kissimmee, FL 34743
City, State & Zip
(407) 344-3259
Daytime Telephone number

FILED
01 MAR 26 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

G. BULLOCK MAR 29 2001

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUNNY HOLDINGS CO.

ARTICLE II PRINCIPAL OFFICE

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

2409 Winfield Drive, Kissimmee, FL 34743

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Frank LaRocco
2409 Winfield Drive, Kissimmee, FL 34743

ARTICLE V INCORPORATOR

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

Frank LaRocco
2409 Winfield Drive, Kissimmee, FL 34743

Frank LaRocco
Signature/Incorporator
FRANK LaROCCO

3/22/01
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and 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 statutes 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.

Frank LaRocco
Signature/Registered Agent
FRANK LaROCCO

3/22/01
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA