

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

Prome

Account Name

: FLORIDA INCORPORATORS, INC.

Account Number : 075350000473

: (305)661-8503

Fax Number

: (603)761-7427

# FLORIDA PROFIT CORPORATION OR P.A.

Sunshine Elevator Products, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

5-6-01

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#### Articles Of Incorporation

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### Sunshine Elevator Products, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Sunshine Elevator Products, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be May 6, 2001.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 MIAMI, FL 33131 (305) 379-7907 11 MAY 1 1 PM 12: 59

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The aggregate number of shares which the FIFTH: corporation shall have authority to issue ONE THOUSAND (1,000) SHARES of capital stock, \$10.00 par value each.

The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

> Don L. Wiggers 820 NE 60th Street Oakland Park, FL 33334

SEVENTH: The name and address of the incorporator is:

> Mark Hankins 1221 Brickell Avenue, Suite 900 Miami, Fl 33131

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

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Florida Incorporators, Inc. 1221 Brickell Avenue, Suite 900 Miami, Fl 33131

<u>NINTH:</u> The mailing address and principal office of the corporation is:

Sunshine Elevator Products, Inc. 820 NE 60th Street Oakland Park, FL 33334

DATED: May 11, 2001

MARK HANKINS Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

Bv :

MARK HANKINS, President

PM 12: 59