

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL. 32314

Re: Sunshine 2000 Holdings, Inc

#### Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

Mita Burke

(Individual's name)

Sunshine 2000 Holdings, Inc.

31 Ocean Reef Dr

Suite C-209

Key Largo, FL 33037

(305) 367-0054

(Name of corporation)

Mailing Address & Phone Number

200004325642--7 -05/29/01 -01105 -015 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

FILED

OI MAY 29 AM 10: 26

SECRETARY OF STATE

TALLAHASSEF, FINALE

T. C. JUN 05 2001

۶,

# ARTICLES OF INCORPORATION OF Sunshine 2000 Holdings, Inc

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract. Hereby form a corporation under the laws of the State of Florida.

Article I - Corporation Name

The name of the Corporation is: Sunshine 2000 Holdings, Inc 31 Ocean Reef Dr #C-209 Key Largo, FL 33037

Article II – Duration

The corporation shall exist perpetually unless dissolved according to Florida

Law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one thousand shares 1000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Stock."

Article V - Initial Registered Office and Agent

The name and street address of the Initial Registered Agent of this corporation is:

Name

Mita M Burke

Address

31 Ocean Reef Dr #C-209

City & State Key Largo, FL 33037

## Article VI - Initial Board of Directors

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Mita M Burke 31 Ocean Reef Dr. #C-209 Key Largo, FL 33037

#### Article VII - Incorporators

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name

Mita Burke

Address

31 Ocean Reef Dr. #C-209

City & State

Key Largo, FL 33037

In witness whereof, the undersigned subscriber(s) have executed these Articles of Incorporation this 24 Day of May 2001.

State of Florida )
County of Miami-Dade ) SS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Mita Burke

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that she executed these Articles of Incorporation.

In witness whereof, I have hereunto affixed my hand, and scal, in the State and County aforesaid, this 25 day of May 2001.

VIRGINIA ANN WOODLIEE IR Woodley



### CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

OI MAY 29 AM IO: 26 SECRETARY OF STATI

Certificate of Registered Agent of

Sunshine 2000 Holdings, Inc

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation At

31 Ocean Reef Dr. #C-209 Key Largo, FL 33037

Has named Mita Burke Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent)