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FILED

01 JUN -4 PM 1:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

300004340683-1  
-06/04/01--01133--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: SUNNY HOLDINGS SOUTH CO.  
(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 LaRocco  
Name (Printed or typed)

2409 Winfield Drive  
Address

Kissimmee, FL 34743  
City, State & Zip

(407) 344-3259  
Daytime Telephone number

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

## 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.*

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### ARTICLE I NAME

The name of the corporation shall be:

SUNNY HOLDINGS SOUTH 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

5-31-01

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

5-31-01

Date