

Charter Number Only

00000018792

Benjamin Schulman

Requestor's Name

4330 Sheridan St. #202B

Address

Hollywood FL 33021

City

State

ZIP

Phone

94490

RELOCATION ONLY

000004528240--7

-08/10/01-01020-003

*****78.75 *****78.75

CORPORATION(S) NAME

Sunshine Arabians, Inc.

☒ Profit	☐ Amendment	☐ Merger
☐ NonProfit	☐ Foreign	☐ Mark
☐ Limited Partnership	☐ Dissolution	☐ Other
☐ Reinstatement	☐ Annual Report	☐ Change of Registered Agent
☐ Reservation	☐ Photo Copies	☐ Certificate Under Seal
☒ Certified Copy	☐ Call When Ready	☐ After 4:30
☐ Walk-In	☐ Call If Problem	☐ Mail Out
☐ Will Wait	☒ Pick Up	

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED
DIVISION OF STATE
CORPORATIONS
2001 AUG 10 AM 9:21
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Certified
copy



Empire Toll Free: 1-800-432-3028

FILED
01 AUG 10 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION**OF****SUNSHINE ARABIANS, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge the following Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act ("Act").

FILED
01 AUG 10 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I**NAME OF CORPORATION**

The name of the Corporation shall be:

SUNSHINE ARABIANS, INC

ARTICLE II**DURATION**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless dissolved according to law.

ARTICLE III**PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is 3831 State Road 84, Apartment 101, Ft. Lauderdale, Florida 33312.

FILE NO 2001 17-10 LAW OFFICE 304 362 1664 P.03/05

ARTICLE V

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$.01 per share. The consideration for all of said stock shall be payable in cash, property, real and personal, labor or services or any benefit to the corporation in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation.

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this Corporation in the State of Florida is 3831 State Road 84, Ft. Lauderdale, Florida, 33312, and the initial registered agent of this Corporation at that address shall be Katie Alday.

ARTICLE VII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

KATIE ALDAY
3831 State Road 84
Ft. Lauderdale, FL 33312

ARTICLE VIII

DIRECTOR CONFLICT OF INTEREST

No other contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that such director or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors

of this corporation which shall authorize any such contract or transaction, with like force and effect as if such director were not such a director or officer of such other corporation, or not so interested.

ARTICLE IX

INDEMNIFICATION

This corporation shall indemnify its officers, directors and employees to the fullest extent permitted by law, whether now or hereafter in effect.

ARTICLE X

BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon its shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 8 day of August, 2001.

Katie Alday
KATIE ALDAY, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Act, including, specifically, Section 607.0505.

Katie Alday
KATIE ALDAY,
Registered Agent

FILED
01 AUG 10 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA