

PO2000022586

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000045709 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

sunshine hobbies, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
02 FEB 27 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 02000045709

ARTICLES OF INCORPORATION

OF

SUNSHINE HOBBIES, INC.

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

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

SUNSHINE HOBBIES, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 18861 S.W. 25th Court, Miramar, Florida 33029.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 18861 S.W. 25th Court, Miramar, Florida 33029, and the initial registered agent of the Corporation at that address shall be Douglas Day.

H 02000045709

FILED
02 FEB 27 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
INCORPORATOR

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

Douglas Day
18861 S.W. 25th Court
Miramar, Florida 33029

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 26 day of February 2002.

X 
DOUGLAS DAY
Incorporator

ARTICLE VI
OFFICERS

The affairs of the Corporation shall be managed by Officers of the Corporation, consisting of a President, Secretary, Treasurer and such other Officers as shall be hereafter provided for in the By-Laws of the Corporation. The initial President, Secretary and Director of the Corporation is Douglas Day, whose address is 18861 S.W. 25th Court, Miramar, Florida 33029. The initial Vice President and Director of the Corporation is Christopher Berry whose address is 18861 S.W. 25th Court, Miramar, Florida 33029. The initial Treasurer of the Corporation is Lancelott Diedrick, whose address is 18861 S.W. 25th Court, Miramar, Florida 33029. The Officers of the Corporation shall be elected each year by vote of the Board of Directors. The Officers of the Corporation shall have the sole and exclusive right to manage the affairs of the Corporation, except as shall be otherwise provided by law, the By-Laws of

H 02000045709

the Corporation or these Articles of Incorporation, or as may be otherwise reserved to the Board of Directors.

ARTICLE VII**BOARD OF DIRECTORS**

The Board of Directors shall be elected by in a manner as provided for in the By-Laws of the Corporation.

THE UNDERSIGNED, named as 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 Florida Business Corporation Act, including specifically Section 607.0505.


Douglas Day
Registered Agent

FILED
02 FEB 27 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 02000045709

PO2000022586

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000045709 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0361

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

sunshine hobbies, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
02 FEB 27 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 02000045709

ARTICLES OF INCORPORATION

OF

SUNSHINE HOBBIES, INC.

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

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

SUNSHINE HOBBIES, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 18861 S.W. 25th Court, Miramar, Florida 33029.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$0.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 18861 S.W. 25th Court, Miramar, Florida 33029, and the initial registered agent of the Corporation at that address shall be Douglas Day.

H 02000045709

FILED
02 FEB 27 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INCORPORATOR

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

Douglas Day
18861 S.W. 25th Court
Miramar, Florida 33029

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 26 day of February 2002.

X 
DOUGLAS DAY
Incorporator

ARTICLE VI

OFFICERS

The affairs of the Corporation shall be managed by Officers of the Corporation, consisting of a President, Secretary, Treasurer and such other Officers as shall be hereafter provided for in the By-Laws of the Corporation. The initial President, Secretary and Director of the Corporation is Douglas Day, whose address is 18861 S.W. 25th Court, Miramar, Florida 33029. The initial Vice President and Director of the Corporation is Christopher Berry whose address is 18861 S.W. 25th Court, Miramar, Florida 33029. The initial Treasurer of the Corporation is Lancelott Diedrick, whose address is 18861 S.W. 25th Court, Miramar, Florida 33029. The Officers of the Corporation shall be elected each year by vote of the Board of Directors. The Officers of the Corporation shall have the sole and exclusive right to manage the affairs of the Corporation, except as shall be otherwise provided by law, the By-Laws of

H 02000045709

the Corporation or these Articles of Incorporation, or as may be otherwise reserved to the Board of Directors.

ARTICLE VII

BOARD OF DIRECTORS

The Board of Directors shall be elected by in a manner as provided for in the By-Laws of the Corporation.

THE UNDERSIGNED, named as 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 Florida Business Corporation Act, including specifically Section 607.0505.


 Douglas Day
 Registered Agent

FILED

02 FEB 27 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 02000045709