

PO2000032577
TRANSMITTAL LETTER

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

000005134930--6
-03/19/02--01064--004
*****78.75 *****78.75

SUBJECT: Ambassador of Sunshine, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 19 AM 9:02

FILED

FROM: Michael D. Coulter

Name (Printed or typed)

2860 N.E. 14 St., #404

Address

Pompano Beach, FL 33062

City, State & Zip

(954) 783-1951

Daytime Telephone number

EFFECTIVE DATE

03-12-02

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

wod-8384
g 5/26

ARTICLES OF INCORPORATION

ARTICLE I:

CORPORATE NAME

The name of the Corporation shall be: **Ambassador of Sunshine, Inc.**

ARTICLE II:

PRICIPLE OFFICE

The principal place of business and mailing address: 2860 N.E. 14th Street, #404
Pompano Beach, FL 33062

ARTICLE III:

PURPOSE OF THE CORPORATION

Formed as a corporation involved in sale of wholesale clothing to retailers. This corporation is also authorized to conduct any legal business necessary for the completion of its' goals and to further the profit of its' shareholders.

EFFECTIVE DATE
03-18-02

ARTICLE V:

AUTHORIZED CAPITAL STOCK

The total numbers of shares of stock of which the Corporation shall have the authority to issue are, 1,000, and the par value of each share shall be \$0.01.

ARTICLE VI:

INCORPORATOR

The name and address of the Incorporator is as written below. Incorporator does not accept personal liability for the legal actions of the corporation.



MICHAEL D. COULTER
2860 N.E. 14th Street, #404
Pompano Beach, FL 33062

FILED
02 MAR 19 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII:

REGISTERED OFFICE/AGENT

The address of the Corporation's initial registered office in the State of Florida is: 2860 N.E. 14th Street, #404, Pompano Beach, Florida 33062; and the name of its initial registered agent at such address is Michael D. Coulter.

ARTICLE VIII:

REGISTERED AGENT'S AGREEMENT

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.

Michael D. Coulter

Registered Agent: MICHAEL D. COULTER
Address: 2860 N.E. 14th Street, #404
Pompano Beach, FL 33062

3-14-02
Date

ARTICLE IX:

EFFECTIVE DATE

The Effective date will be: **March 12, 2002**

FILED
MAR 19 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA