

PO20000043462

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 15 PM 4:10

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

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-04/15/02--01072--009
*****70.00 *****70.00

SUBJECT: SUNSHINE SEARCH AND MANAGEMENT RECRUITING
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

FROM: Steve ECKHART
Name (Printed or typed)

11645 BEACH BLVD #201
Address

JACKSONVILLE FL 32246
City, State & Zip

904-642-5021
Daytime Telephone number

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

GAVE

Steve Eckhart
AUTHORIZATION BY PHONE TO
CORRECT Articles
DATE 4-22
DOC. EXAM. Done

4-22
PM 3

ARTICLES OF INCORPORATION
OF.

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Sunshine Search And Management Recruiting, Inc.

ARTICLE I

NAME

The name of the corporation shall be "Sunshine Search And Management Recruiting, Inc. "

ARTICLE II

PRINCIPAL-OFFICE

The principal place of business and mailing address is 11645 Beach Blvd. Suite 201, Jacksonville, Florida 32246 The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of engaging in, and acting in, any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE IV

SHARES.

The corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation. The initial shares will be distributed as follows:

Stephen Eckhardt	100 Shares
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ARTICLE V

INITIAL OFFICERS/DIRECTORS

This corporation shall have one (1) Directors initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Directors of this corporation are:

NAME

ADDRESS

Stephen Eckhardt

11645 Beach Blvd. Suite 201
Jacksonville, Florida 32246

The named individuals shown below be and hereby are elected and designated to serve as officers of this corporation in the capacities set forth opposite their names.

Stephen Eckhardt

President, Treasurer, Secretary
11645 Beach Blvd. Suite 201
Jacksonville, Florida 32246

ARTICLE VI
REGISTERED AGENT

The name of the Registered Agent for the corporation shall be:

Stephen Eckhardt

11645 Beach Blvd. Suite 201
Jacksonville, Florida 32246

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ARTICLE VII
INCORPORATOR

The name and address of the Incorporator of this corporation is:

Stephen Eckhardt

11645 Beach Blvd. Suite 201
Jacksonville, Florida 32246

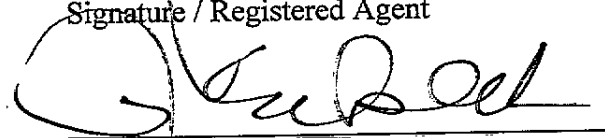
ARTICLE VIII
BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointed registered agent and agree to act in this capacity.


Signature / Registered Agent

2/1/02
Date


Signature / Incorporator

2/1/02
Date