

PO2000092322

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

900007280159-1
-08/22/02-01027-004
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- SUNSHINE, INC.

2-

3-

4-

DIVISION OF CORPORATION

02 AUG 22 AM 10:20

02 AUG 26 PM 1:00

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

- Walk-in
- Pick-up time ASAP
- Certified Copy
- Mail-out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

202-24466

Examiner's Initials

SMITH AUG 26 2002

5



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 22, 2002

ATTORNEYS' TITLE

SUBJECT: SUNSHINE, INC.
Ref. Number: W02000024466

We have received your document for SUNSHINE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 702A00049436

ARTICLES OF INCORPORATION

OF

GINGERLAND, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is GINGERLAND, INC., a Florida corporation, and the principal office and place of business is located at 4554 Fairway Drive, North Port, Florida 34287.

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 18401 Murdock Circle, Port Charlotte, Florida 33948. The name of the initial registered agent at such address is Michael R. McKinley.

ARTICLE 6. - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be more than five.

ARTICLE 7. - INITIAL DIRECTORS

The names and addresses of the initial directors are as listed below:

Theodore A. Allen	4554 Fairway Drive North Port, Florida 34287
Diane L. Allen	4554 Fairway Drive North Port, Florida 34287

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ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

Michael R. McKinley

18401 Murdock Circle
Port Charlotte, FL 33948

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed his name and affixed his seal this 23rd day of August, 2002.

Signed and sealed in the presence of:

Barbara C Geist
First Witness

Barbara C Geist
Printed Name

Laura Long
Second Witness

Laura Long
Printed Name

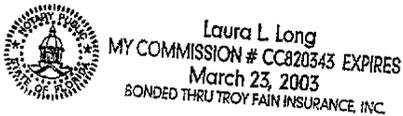
Michael R. McKinley
Michael R. McKinley

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 23rd day of August, 2002, by Michael R. McKinley, who is personally known to me or produced _____ as identification and who did not take an oath.

(SEAL)

Laura L. Long
Notary Public



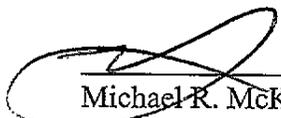
**CERTIFICATE DESIGNATING A REGISTERED AGENT
AND REGISTERED OFFICE
FOR THE SERVICE OF PROCESS**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

GINGERLAND, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Port Charlotte, County of Charlotte, State of Florida, has designated Michael R. McKinley, whose street address is 18401 Murdock Circle, Port Charlotte, Florida, 33948, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.



Michael R. McKinley
Registered Agent

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02 AUG 26 PM 1:01