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LAW OFFICES

## JAMES B. DENMAN, P.A.

SUITE 208, COASTAL TOWER 2400 EAST COMMERCIAL BOULEVARD FORT LAUDERDALE, FLORIDA 33308

Email: JBDenman@DenmanLawFirm.com Web Site: http://www.DenmanLawFirm.com

JAMES B. DENMAN
BOARD CERTIFIED CIVIL TRIAL LAWYER

TELEPHONE (954) 938-9777 FACSIMILE (954) 938-9923

April 4, 2003

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

RE: Articles of Incorporation of SUNSHINE FACILITIES MAINTENANCE, INC.

Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Incorporation and the Certificate Designating Place of Business or Domicile for the Service of Process with regard to the above referenced corporation. I have also enclosed a check for \$78.75 to cover the cost of filing same and for a certified copy of the Articles which we request you return to us.

Thank you for your cooperation in this matter and should you have any questions with regard to the enclosed, please do not hesitate to contact me.

Tames B. Denman

JBD\vmd Enclosures

# ARTICLES OF INCORPORATION

# SUNSHINE FACILITIES MAINTENANCE, INC.

# ARTIÇLE I

The name of this corporation is Sunshine Facilities Maintenance, Inc.

## ARTICLE II

The duration of this corporation is perpetual.

## ARTICLE III

The general purposes for which this corporation is organized are:

- 1. To engage in the business of facilities maintenance and management.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

#### ARTIÇLE IV

The principal office and mailing address of the corporation is 17437 80th Street North, Loxahatchee, Florida 33470.

#### ARTIÇLE V

The aggregate number of shares which the corporation is authorized to issue five hundred (500). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

## ARTICLE VI

The street address of the initial registered office of the corporation is James B. Denman, Esquire, Suite 208, Coastal Tower, 2400 East Commercial Boulevard, Fort Lauderdale, Florida 33308, and the name of its initial registered agent at such address is James B. Denman.

#### ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation is 2 (two). The name and address of each person who is to serve as a member of the initial Board of Directors is:

Name

Address

Joe Molodowitz

17437 80th Street North Loxahatchee, Florida 33470

Ted Paul

2610 NW 105th Lane Sunrise, Florida 33322

### ARTICLE VIII

The name and address of each incorporator is:

Name

**Address** 

James B. Denman

2400 E. Commercial Blvd. Suite 208, Coastal Tower Fort Lauderdale, Florida 33308

EXECUTED by the undersigned at Ft. Lauderdale, Broward County, Florida on this 4th day

of April, 2003.

AMES B. DENMAN

#### STATE OF FLORIDA

## **COUNTY OF BROWARD**

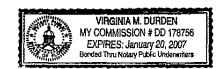
**PERSONALLY** appeared James B. Denman before the undersigned authority on this 4th day of April, 2003 before me a Notary Public duly authorized in the State and County of aforesaid to take acknowledgements, who is [X] personally knwon to me, and who is known to be the person described as a subscriber in the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to and executed said Articles of Incorporation and who [] did [] did not take an oath.

WITNESS my hand and official seal the day and year last aforesaid.

Name: Virginia M. Durden

Notary Public

My Commission Expires:



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First, that SUNSHINE FACILITIES MAINTENANCE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Loxahatchee, County of Palm Beach, State of Florida, has named James B. Denman, located at Suite 208, Coastal Tower, 2400 East Commercial Boulevard, Fort Lauderdale, Florida 33308, as its agent to accept service of process within this state.

# ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept and agree to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

(SEAL)

AMES B. DENMAN

Registered Agent

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