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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-13-03

Doyle, Malinzak & Stone, P.C.

The Steepleview Building
429 Turner Avenue, N.W.
Grand Rapids, MI 49504
(616) 454-5443
Fax (616) 454-2232

Lansing Office:
2400 Science Parkway, Suite A
Okemos, MI 48864
(517) 371-2500
Fax (517) 371-2506

Florida Office:
207 Sandpoint Drive
Longboat Key, FL 34236
(941) 383-8970
Fax (941) 383-8970

Holland Office:
2150 S. Shore Drive
Macatawa, MI 49434
(616) 335-2700
Fax (616) 335-8509

July 29, 2003

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

Re: Sunshine Tops, Inc.

To Whom it May Concern:

Enclosed are an original and one copy of the Articles of Incorporation and a check for \$70 with regard to the above matter. Thank you.

Very truly yours,



Edward Malinzak

mic
enclosure
cc: Mr. Dan Flynn

JUL-29-2003 10:47A FROM:

JUL 28 03 11:01a

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P:3/3

P.1

JUL 25 03 11:33a

Jim Stone

269-685-6261

P.4

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SUNSHINE TOPS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8317 BELFRY PLACE PORT SAINT LUCIE Florida
FLORIDA 34986

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANUFACTURE OF CONVERTABLE TOPS FOR
OFF ROAD VEHICLES AND GOLF CARTS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DANIEL J FLYNN - PRESIDENT
8317 BELFRY PLACE
PORT SAINT LUCIE FLORIDA 34986

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DANIEL J FLYNN
8317 BELFRY PLACE PORT SAINT LUCIE FLORIDA 34986

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

DANIEL J FLYNN 8317 PORT SAINT LUCIE BELFRY PLACE
PORT SAINT LUCIE FLORIDA 34986

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 appointment as registered agent and agree to act in this capacity

Daniel J Flynn
Signature/Registered Agent

Aug 2 2003
Date

Daniel J Flynn
Signature/Incorporator

Aug 2 2003
Date