

**Electronic Articles of Incorporation  
For**

**P04000019783  
FILED  
January 28, 2004  
Sec. Of State**

SON SHINE SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
SON SHINE SERVICES, INC.

**Article II**

The principal place of business address:  
521 5TH AVE  
MARCO ISLAND, FL. US 34145

The mailing address of the corporation is:  
PO BOX 2385  
MARCO ISLAND, FL. US 34146

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
MICHAEL N THOMPSON  
521 5TH AVE  
MARCO ISLAND, FL. 34145

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL N THOMPSON

### **Article VI**

The name and address of the incorporator is:

MICHAEL N THOMPSON  
521 5TH AVE  
MARCO ISLAND, FL 34145

Incorporator Signature: MICHAEL N THOMPSON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MICHAEL N THOMPSON  
521 5TH AVE  
MARCO ISLAND, FL. 34145 US

Title: VP  
JUDITH C THOMPSON  
521 5TH AVE  
MARCO ISLAND, FL. 34145 US

Title: VP  
JOANNA L CLARK  
521 5TH AVE  
MARCO ISLAND, FL. 34145 US

Title: VP  
JUSTIN H CLARK  
521 5TH AVE  
MARCO ISLAND, FL. 34145 US

Title: S  
KRISTINE F STANICH  
4717 N COUNTY RD 500 E  
PITTSBORO, IN. 46167 US

Title: S  
MARION D YOUNG  
47 DAVIS DR  
GUILFORD, CT. 06437 US