

**Electronic Articles of Incorporation  
For**

P04000133068  
FILED  
September 22, 2004  
Sec. Of State  
nculligan

SUNSTATE FINANCIAL, 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:

SUNSTATE FINANCIAL, INC.

**Article II**

The principal place of business address:

3021 SW 27TH AVE  
UNIT 2  
OCALA, FL. US 34474

The mailing address of the corporation is:

3021 SW 27TH AVE  
UNIT 2  
OCALA, FL. US 34474

**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:

1000

**Article V**

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

LARRY A BOOTH JR  
3021 SW 27TH AVE.  
UNIT 2  
OCALA, FL. 34474

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

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Registered Agent Signature: LARRY A. BOOTH JR.

### **Article VI**

The name and address of the incorporator is:

CHRIS M. SPEARS  
3021 SW 27TH AVE., UNIT 2  
OCALA, FL 34474

Incorporator Signature: CHRIS M. SPEARS

### **Article VII**

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

Title: P  
CHRIS M SPEARS  
3021 SW 27TH AVE, UNIT 2  
OCALA, FL. 34474 US