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01 OCT -0 PM 2:21

*Handwritten signature*  
10/11/04

**(SAMPLE LETTER OF TRANSMITTAL)**

DATE October 5 th, 2004

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

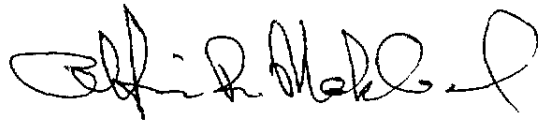
Re: SUNSHINE LIQUIDATORS , Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.



Alfie R. Makboul  
(Individual's Name)

Sunshine Liquidators, Inc.  
(Name of Corporation)

<b>MAILING ADDRESS OF CORPORATION</b>		
2509 North Dixie Hwy		
West Palm Beach, FL 33407		
PHONE		
(561 )	659-3322	----
Area Code	Number	Ext.

**ARTICLES OF INCORPORATION**

of

**SUNSHINE LIQUIDATORS, Inc.**

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**SUNSHINE LIQUIDATORS, Inc.**

04 OCT - 8 PM 2:21

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	2509 North Dixie Hwy		
CITY	West Palm Beach	FLORIDA	ZIP 33407
Mailing address, if different			
STREET ADDRESS	same		
CITY		FLORIDA	ZIP

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Alfie R. Makboul		
ADDRESS	2509 North Dixie Hwy		
CITY	West Palm Beach	FLORIDA	ZIP 33407

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	Alfie R. Makboul		
ADDRESS	2509 North Dixie Hwy		
CITY	West Palm Beach	STATE	FL ZIP 33407
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Alfie R. Makboul		
ADDRESS	2509 North Dixie Hwy		
CITY	West Palm Beach	STATE	FL ZIP 33407
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 5<sup>th</sup> day of October, 19 2004.

 (Signature)

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

04 OCT -8 PM 2:21

SUNSHINE LIQUIDATORS, Inc.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2509 North Dixie Hwy  
West Palm Beach, FL 33407

has named Alfie R. Makboul

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

October 5, 2004

(Date)