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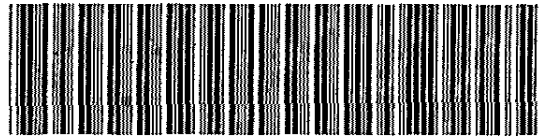
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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AND  
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04 NOV - 1 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

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

**SUBJECT:** Sunstate INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

~~\$78.75~~  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Lewis S Cook  
Name (Printed or typed)

3480 Weber Road  
Address

VALKARIA FL 32950  
City, State & Zip

321- 951-2911  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

**Sunstate, Inc.**

The undersigned does hereby associate themselves for the purpose of forming and becoming a corporation for profit under the laws of the State of Florida, and does hereby certify that they have become such corporation under and pursuant to the following Articles of Incorporation.

I

The name of the corporation shall be Sunstate, Inc.

II

The principal office of this corporation shall be and is located at 3480 Weber Road, Valkaria FL 32950. The mailing address for this corporation is 3480 Weber Road, Valkaria FL 32950. Said corporation, however, may establish branch offices in any other place or places, and may change the place of the principal office as and when it is deemed advisable by its Board of Directors.

III

The general character of the business to be transacted by said corporation shall be, and is as follows:

- A. To engage in any activity of business permitted under the laws of the United States and of the State of Florida.
- B. To conduct business in, have one or more office in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in other states and countries.

- C. To manufacture, purchase or otherwise acquire; and to own, mortgage, pledge, assign, sell, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.
- D. To contract debts and borrow money, issue and sell or pledge bonds, debentures, evidences of indebtedness created by any other corporation of the State of Florida or any other states or government, and while the ownership, including this right to vote such stock.

This corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and any specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

#### IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with no par value.

#### V

This corporation shall have one (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one. The name and address of the persons who shall serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are Lewis S Cook, 3480 Weber Road, Valkaria FL 32950, President; and Carolyn Shook, 816 Mimosa Place, Indian Harbour Beach FL 32937, Vice President.

#### VI

The street address of its Initial Registered Office and the name of its Initial Registered Agent at such address is Lewis S Cook, 3480 Weber Road, Valkaria FL 32950, President.

VII

The subscriber to these Articles of Incorporation and his respective mailing address is Lewis S Cook, 3480 Weber Road, Valkaria FL 32950, President.

VIII

This corporation shall have perpetual existence.

IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders meeting by a large proportion of the stock entitled to vote thereof, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

*Lewis S. Cook*  
Lewis S Cook

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21 day of Sept. 2004

*Elizabeth Mohammed* (SEAL)



Elizabeth Mohammed  
Commission # 10038221  
Expires July 2, 2005  
Bonded Yes  
Walt Disney World

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, appeared Lewis S Cook, who is personally known to me, or provided identification \_\_\_\_\_, and being duly sworn, and known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and he acknowledged to me that he executed the same.

WITNESS my hand and official seal this 21 day of Sept. 2004

CERTIFICATE DESIGNATING REGISTERED AGENT

APPROVED  
AND  
FILED

04 NOV -1 PM 3:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Sunstate, Inc, is desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the County of Brevard, State of Florida has named Lewis S Cook, as its agent to accept service of process within this State.

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



Lewis S Cook