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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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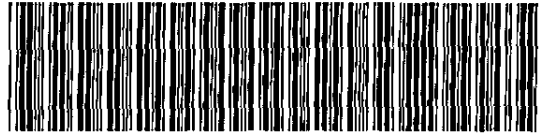
(Business Entity Name)

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2005 SEP 12 PM 3:33  
TALLAHASSEE FLORIDA

9/13/05

**POTTER, CLEMENT AND LOWRY**  
**ATTORNEYS AT LAW**  
308 EAST FIFTH AVENUE  
MOUNT DORA, FLORIDA 32757  
(352) 383-4186

DEL G. POTTER, P.A.  
G. EDWARD CLEMENT, P.A.  
ARCHIE O. LOWRY, JR., P.A.

FAX  
(352) 383-0087

September 9, 2005

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

2005 SEP 12 PM 3:33  
TALLAHASSEE FLORIDA

**Re: Articles of Incorporation**  
**SUNSHINE COTTAGES, INC.**

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation for the above-referenced corporation. You will also find enclosed this firm's check payable to the Secretary of State in the amount of \$78.75, representing the following fees:

\$ 35.00	Filing Fee
\$ 35.00	Registered Agent Designation
<u>\$ 8.75</u>	Certified Copy
<b>\$ 78.75</b>	<b>Total</b>

We would appreciate your filing the enclosed Articles and sending us confirmation of same.

If you have any questions, please do not hesitate to contact me. We appreciate your assistance in this matter.

Very truly yours,

  
Del G. Potter

DGP/rp

Enclosures

ARTICLES OF INCORPORATION  
OF  
SUNSHINE COTTAGES, INC.

2005 SEP 12 PM 3:33  
TALLAHASSEE FLORIDA

ARTICLE I

NAME: The name of this Corporation is SUNSHINE COTTAGES, INC., and its address is 5503 Sir Churchill Dr., Leesburg, FL 34748.

ARTICLE II

DURATION: This Corporation shall exist perpetually.

ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, ONE (\$1.00) DOLLAR par value.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office and Registered Agent of this Corporation is 5503 Sir Churchill Dr., Leesburg, FL 34748, and the name of the initial Registered Agent of this Corporation at that address is Gloria M. Ubich. The business address and mailing address of the corporation shall be the same as the Registered Agent.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have two (2) Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial Directors of this Corporation is:

Gloria M. Ubich  
5503 Sir Churchill Dr.  
Leesburg, FL 34748

Phyllis A. Wanta  
5503 Sir Churchill Dr.  
Leesburg, FL 34748

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#### ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles is:

Gloria M. Ubich  
5503 Sir Churchill Dr.  
Leesburg, FL 34748

#### ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by an eighty five (85%) percent majority vote of the outstanding shares.

Gloria M. Ubich  
GLORIA M. UBICH

STATE OF FLORIDA  
COUNTY OF LAKE

Sept. The foregoing instrument was acknowledged before me this 9 day of Sept., 2005 by Gloria M. Ubich,

( ) who is personally known to me and did not take an oath.

(☒) who has produced Fla. Drivers License as identification and stated that she was indeed the person set forth herein.



Robin B. Padgett  
NOTARY PUBLIC  
My Commission Expires:

#### ACCEPTANCE OF REGISTERED AGENT

I, GLORIA M. UBICH, hereby accept the position of Registered Agent for SUNSHINE COTTAGES, INC.

Gloria M. Ubich  
GLORIA M. UBICH