

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : FILINGS, INC. Account Number : 072720000101 Phone = (850)385~6735

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FLORIDA PROFIT CORPORATION OR P.A.

SUNSHINE HOME PROPERTIES, INC.

Certificate of Status	0
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Page Count	05
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ARTICLES OF INCORPORATION

OF

SUNSHINE HOME PROPERTIES, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is Sunshine Home Properties, Inc.

ARTICLE II - TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

ARTICLE III - PURPOSE

The corporation may engage is any lawful business or activity permitted under the laws of the United State of America and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

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ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of this corporation of the same kind, class or 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 - ADDRESS

The street address of the initial registered office of the corporation Sunshine Home Properties, Inc. is 6412 N. University Drive, Suite 121, Tamarac, FL 33321 and the name of the initial registered agent at such address is Quince Plunkett. The mailing address of the principal office of the corporation is 6412 N. University Drive, Suite 121, Tamarac, FL 33321.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one

(2). The number of directors may be either increased or decreased from time to time by the Bylaws
but shall never be less than one (2). The name and address of each person who is to serve as a
member of the initial Board of Directors is:

NAME

ADDRESS

Quince Plunkett

6412 N. University Drive, Suite 121, Tamarac, Ff. 33321

Sybil Elaine Thompson

6412 N. University Drive, Suite 121, Tamarac, FL 33321

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ARTICLE VIII - INCORPORATORS

The name and address of each incorporator is:

NAME

ADDRESS

Quince Plunkett

6412 N. University Drive, Suite 121, Tamarac, FL 33321

Sybil Elsine Thompson

6412 N. University Drive, Suite 121, Tarnarac, FL 33321

ARTICLE IX - BYLAWS

The power to adopt, after, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation, this 14 day of_

Smilling Linnwert's

Sybil Frame Thompson

STATE OF FLORIDA

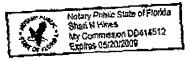
COUNTY OF BROWARD

BEFORE MB, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared Quince Plunkett and Sybil Elaine Thompson known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they swore to and executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 14 day of ______, 2005.

NOTARY PUBLIC

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS. DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted: Pulse One Financial, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of husiness at City of Fort Lauderdale, State of Florida, has named Quince Plunkett located at 6412 N. University, Suite 121. Tamarac, FL 33321 as its agent to accept service of process within Florida.

Elaine Thompson

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my dutics.

Name: Quince Phunkett

Date:

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