

Dec 28, 2005 3:03PM
Division of Corporations

No. 5729 Page 1 of 1

P05000167653

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000292205 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800) 342-9856
Fax Number : (800) 354-3381

FLORIDA PROFIT CORPORATION OR P.A.

SUNSHINE INDUSTRIES INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

FILED
05 DEC 28 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Dec. 28, 2005 3:03PM
850-205-0001

12/28/2005 2:24

PAGE 001/001

Florida No. 5729 of p. 2ate



December 28, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GERALD WEINBERG, P.C.

SUBJECT: SUNSHINE INDUSTRIES INC.
REF: W05000056734

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

FAX Aud. #: B05000292205
Letter Number: 205A00073792

P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION
SUNSHINE COUNSELLING INC.**

FILED
05 DEC 28 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation is **SUNSHINE COUNSELLING INC.**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

The effective date of this corporation shall be January 1, 2006.

ARTICLE VI OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Irving Wasserman
16 Windsor Lane
Boynton Beach, Florida 33436

ARTICLE VII PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

16 Windsor Lane
Boynton Beach, Florida 33436

Dec. 28. 2005 3:04PM

No. 5729 P. 4

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch
90 State Street
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of December, 2005.


LAWRENCE A. KIRSCH

(H05000292205 3)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

SUNSHINE Counselling Inc.

2. The name and address of the registered agent and office is:

IRVING WASSERMAN
(Name)

16 WINDSOR LANE
(P.O. Box NOT acceptable)

Boynton BEACH, FL 33436
(City/State/Zip)

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.

Irving Wasserman
Signature

12/27/05
Date

CRJE064(2/00)

(H05000292205 3)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 28 AM 9:16

FILED