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FILED

SECRETARY OF STATE
SECRETARY OF STATE

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

FILED

06 OCT 30 PM 2: 07

SECRETARY OF STATE
LAULAHASSEE, FLORIDA

Re: SUNSHINE WATERFALLS INC.

To Whom It May Concern:

I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation. [I reserved the above corporate name with your office pursuant to reservation #]_____, dated 10/16/2006.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	00.00
TOTAL	\$122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely

Horace Arnold JR. Incorporator
Horace Arnold Jr.



FLORIDA DEPARTMENT OF STATE Division of Corporations

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05 OCT 30 PM 2: 07

SECRETARY OF STATE TALLAHASSEE, FLORIDA

October 19, 2006

SUNSHINE WATERFALLS INC. 513 SHARON STREET BROOKSVILLE, FL 34601

SUBJECT: SUNSHINE WATERFALLS INC.

Ref. Number: W06000045884

We have received your document for SUNSHINE WATERFALLS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 406A00062252

O6 OCT 30 AM II: 24
DEPARTMENT OF STATE
DIVISION OF CONFORATION
TALLAMASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

FILED

SUNSHINE WATERFALLS INC.

06 OCT 30 PM 2: 07

SECRETARY OF STATE

ONE:

The name of the Corporation is Sunshine Waterfalls Incee, FLORIDA

TWO:

The duration of the Corporation shall be perpetual.

THREE:

The address of the Corporation is:

513 Sharon Street Brooksville, FL 34601

FOUR:

The general purpose or purposes for which this Corporation is being formed is/are to operate a Waterfall Construction Company including New-Construction, Repairs and General Construction and any other lawful business activities for which Corporation may be incorporated under Chapter 607 of the

Florida statutes.

FIVE:

The aggregate number of shares, which the Corporation shall have authority to issue, is:

One Thousand (1,000) common shares having a value of \$1.00 per share.

SIX:

The registered agent and the street address of the initial registered office of the Corporation in the State of Florida is:

Name

Address

Horace Arnold Jr.

513 Sharon Street

HAJR

Brooksville, Florida 34601

SEVEN:

The number of directors/officers constituting the initial Board of Directors is/are 2 and the name and address of each person who is to serve as a member thereof is as follows:

Name

Address

Horace Arnold Jr.

513 Sharon Street

President

Brooksville, Florida 34601

Kenneth Edwin Roberts

9853 Bayside Ct

Vice-president

Springhill, Fl 34608

EIGHT:

The name and address of the Sole Incorporator is:

Name

Address

Horace Arnold Jr.

513 Sharon Street

Brooksville, Florida 34601

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

HASR.

NINE: The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

Name	<u>Shares</u>
Horace Arnold Jr. 513 Sharon Street Brooksville, FL 34601	500 Shares
Kenneth Edwin Roberts 9853 Bayside Ct. Springhill, FL 34608	500 Shares

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SECRETARY OF STATE
TALLARY SEEF FLORIDA

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Horace Arnold JR
Signature/Registered Agent

Date

Horace Arnold JR
Signature/Incorporator

Date

STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person, Horace Arnold Jr. as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my	y hand and offic	ial seal in tl	he County and State	named
above this	day of	October	, 2006.	

Horace Amerild JR.

Notary Public

My commission expires: 12 1

ALWYN J. MORGAN COMMISSION # DD 141919

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