

P070000021790

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.

(((H07000043646 3)))



H070000436463ABC

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 : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

FILED
07 FEB 16 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

SUNSHINE STATE CONVERSIONS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

W/H

07 FEB 16 AM 11:03

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1107 0000 436 463

ARTICLES OF CORPORATION

OF

SUNSHINE STATE CONVERSIONS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

SUNSHINE STATE CONVERSIONS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

SUNSHINE STATE CONVERSIONS, INC.

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

1107 0000 436 463

Ad 0000 436463.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**ROBERTO GOMEZ
521 GOLF TEE LN # 101
LONGWOOD, FL. 32779**

The principal office shall be:

**521 GOLF TEE LN # 101
LONGWOOD, FL. 32779**

Ad 0000 436463.

02/16/2007 11:32 3054851098
Feb. 13, 2007 6:02PM 30 The Arbors of Sendra

BERRIZ&GIRALDO

PAGE 04

BERRIZ&GIRALDO

No. 3491

P. 3/4 01

Received Time Feb. 13, 12:30PM

1070000436463

ARTICLE VI

The initial Board of Directors shall consist of a total of TWO(2) person, and the name and address of the person who is to serve as an initial director is:

ROBERTO GOMEZ
521 GOLF TEE LN # 101
LONGWOOD, FL. 32779

PRESIDENT

PEDRO ALTET
521 GOLF TEE LN # 101
LONGWOOD, FL. 32779

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is:

ROBERTO GOMEZ
521 GOLF TEE LN # 101
LONGWOOD, FL. 32779

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 09 FEBRUARY 2007.


ROBERTO GOMEZ

1070000436463

02/16/2007 11:32 3054851098

BERRIZ&GIRALDO

PAGE 05

Feb. 13. 2007 5:59PM
02/12/2007 09:06

The Arbors of Sendera
3054851098

BERRIZ&GIRALDO FILED

No. 3490

P. 4

PAGE 02

Wd06:21 '07 '09J am11 p2A10308
07 FEB 16 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO7 0000 436463

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

Pursuant to the provision of sections 807.0501 or 817.0501, 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 STATE CONVERSIONS, INC.

2. The Name and Address of the registered agent and office is

**ROBERTO GOMEZ
521 GOLF TEE LN # 101
LONGWOOD, FL 32779**

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.

SIGNATURE


Dated: FEBRUARY 9, 2007.

HO7 0000 436463