

# P07000049751

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

**Sunny Waters Inc.**

Certificate of Status	0
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Page Count	02 3
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Electronic Filing Menu

Corporate Filing Menu

Help



April 23, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BUSINESS FILINGS

SUBJECT: SUNNY WATERS INC.  
REF: W07000019608

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.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

You cannot list the corporation as its own officers & director.

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

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

FAX Aud. #: H07000105980  
Letter Number: 207A00027228

*Sunny Waters is a persons name.*

P.O BOX 6327 - Tallahassee, Florida 32314

FAX AUDIT # **H07000105980 3**

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Sunny Waters Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
5030 Champion Blvd #D9, Boca Raton, Florida 33496

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:  
Sunny Waters, 11523 Gertrude Ct #106, La Vista, Nebraska 68128

The initial officers of the corporation are:

Sunny Waters, President, 11523 Gertrude Ct #106, La Vista, Nebraska 68128  
Sunny Waters, Secretary, 11523 Gertrude Ct #106, La Vista, Nebraska 68128  
Sunny Waters, Treasurer, 11523 Gertrude Ct #106, La Vista, Nebraska 68128


**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.


**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Business Filings Incorporated  
Terese Coulthard, Asst. Sec.

Date: 20th day of April, 2007

Signature:   
Business Filings Incorporated, Incorporator  
Terese Coulthard, Asst. Sec.

Date: 20th day of April, 2007

The document was prepared by: Business Filings Incorporated, Terese Coulthard, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300  
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