

PO7000049856

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.

((H07000103634 3)))



H070001036343ABCY

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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
2007 APR 24 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

sunshine surface, corp.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

CL 4-25



April 20, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SUNSHINE SURFACE, CORP.  
REF: W07000019332

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 registered agent must have a Florida street address. A post office box is not acceptable.

Please return 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) 245-6870.

Karen Saly  
Document Specialist

FAX Aud. #: H07000103634  
Letter Number: 107A00026874

P.O BOX 6327 - Tallahassee, Florida 32314

FILED

H07000103634 APR 24 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**Of**

**SUNSHINE SURFACE, CORP.**

I, THE UNDERSIGNED, GUSTAVO MARTINEZ hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida.

FILED  
2007 APR 24 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation shall be:

**SUNSHINE SURFACE, CORP.**

**ARTICLE II**

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. to engage in any legal business.
- b. In the purchase or acquisition of business rights of franchises, or for Additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.
- c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the power hereinabove specifically delegated of implied.

H07000103634

### ARTICLE III

#### **CAPITAL STOCK**

The authorized capital stock of this corporation shall be divided into 100 shares of common stock of **NON PAR VALUE**.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

### ARTICLE IV

#### **CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall be a minimum of **ONE HUNDRED DOLLARS**.

### ARTICLE V

#### **CORPORATE EXISTING**

This corporation shall exist perpetually unless sooner dissolved according to law.

### ARTICLE VI

#### **PRINCIPAL PLACE OF BUSINESS**

The principal place of business of said Corporation shall be: **845 NE POP TILTON PL. # 5; JENSEN BEACH, FLORIDA 34957** and with the privilege of having branch offices at other places within or without the State of Florida.

### ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be: **GUSTAVO MARTINEZ**

### ARTICLE VIII

The number of Directors of this corporation shall be not less than (1) nor more than FIVE (5).

### ARTICLE IX

#### **DIRECTORS**

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

<u>NAME</u>	<u>ADDRESS</u>
GUSTAVO MARTINEZ	845 NE POP TILTON PL. # 5 JENSEN BEACH, FL 34957

### ARTICLE X

The names and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
GUSTAVO MARTINEZ	PRESIDENT	845 NE POP TILTON PL # 5 JENSEN BEACH, FL 34957

### ARTICLE XI

The names and post office address of the subscribers and the number of shares each agree to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
GUSTAVO MARTINEZ	845 NE POP TILTON PL # 5 JENSEN BEACH, FL 34957	100

407000103034

**ARTICLE XII**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR 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:

First, that **SUNSHINE SURFACE, CORP.** desiring to organize or qualify under the law of the State of Florida, with its principal place of business at City of **JENSEN BEACH**, State of Florida, has named **GUSTAVO MARTINEZ** of **845 NE POP TILTON PL. # 5; JENSEN BEACH, FL 34957** to accept service of process within Florida.

  
**GUSTAVO MARTINEZ**  
CORPORATE OFFICER

DATE: April 18, 2007

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 duties.

  
**GUSTAVO MARTINEZ**  
DATE: April 18, 2007

2007 APR 24 PM 1:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

407000103034