

P07000059006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

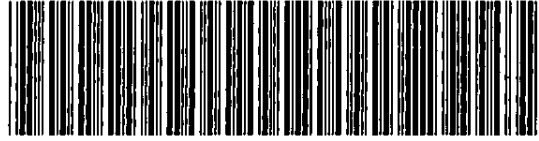
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400102494524

05/16/07--01021--009 **87.50

FILED
07 MAY 16 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/18/07

W. RALPH DURRANCE, JR.
ATTORNEY AT LAW

POST OFFICE BOX 5647
LAKELAND, FLORIDA 33807

April 30, 2007

TELEPHONE
(863) 648-1766
FAX
(863) 647-9662

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

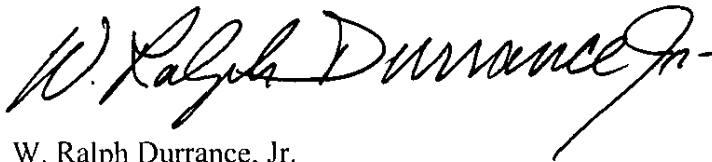
RE: Sunshine Lakeland Properties, Inc.

Dear Sirs:

Enclosed is an original and two copies of the Articles of Incorporation of Sunshine Lakeland Properties Inc. together with my check in the amount of \$87.50 for filing fee, designation of registered agent and a certified copy.

Please return the certified copy to me at the above address.

Respectfully Yours,



W. Ralph Durrance, Jr.

WRD/jab

Enclosures as noted

FILED
07 MAY 16 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUNSHINE LAKELAND PROPERTIES, INC.

ARTICLE I. - NAME

The name of this corporation is SUNSHINE LAKELAND PROPERTIES, INC.

ARTICLE II. - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 3625 Bridgefield Drive, Lakeland, Florida 33803.

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue 12,000 shares of \$1.00 par value common stock.

ARTICLE IV. - INITIAL REGISTERED OFFICE AND AGENT


The street address of the initial registered office of this corporation is 3625 Bridgefield Drive, Lakeland, Florida 33803, and the name of the initial registered agent of this corporation at that address is S. LEE ROTH.

ARTICLE V. - INCORPORATOR

The name and address of the person signing these Articles Of Incorporation is:

S. LEE ROTH
3625 Bridgefield Drive
Lakeland, Florida 33803

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles Of Incorporation this 7 day of MAY, 2007.


S. LEE ROTH

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 LAKELAND PROPERTIES, INC.
2. The name and address of the registered agent and office is:

S. LEE ROTH

3625 Bridgefield Drive
Lakeland, Florida, 33803

S. Lee Roth
S. LEE ROTH

DATE: 5/7/07

FILED
07 MAY 16 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

S. Lee Roth
S. LEE ROTH

DATE: 5/7/07