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Division of Corporations  
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DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

MIDDLETON SUNSHINE PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**MIDDLETON SUNSHINE PROPERTIES, INC.**

The undersigned, acting as incorporators, hereby adopts these Articles of Incorporation and forms a corporation (the "Corporation") under the laws of the State of Florida, as follows:

**ARTICLE I - NAME**

The name of this corporation is **MIDDLETON SUNSHINE PROPERTIES, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*, as now exists or may hereafter be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

**ARTICLE V - INITIAL OFFICERS**

The names and addresses of the initial officers shall be:

NAME & ADDRESS	TITLE
Sharon A. Middleton 5650 North Gentle Point Beverly Hills, Florida 34465	President Secretary

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Mark Middleton 5650 North Gentle Point Beverly Hills, Florida 34465	Vice-President Treasurer
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**ARTICLE VI - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The Registered Agent of this corporation and the street address of the initial principal and registered office of this corporation is Sharon A. Middleton, 5650 North Gentle Point, Beverly Hills, Florida 34465.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws of the corporation; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Sharon A. Middleton  
 5650 North Gentle Point  
 Beverly Hills, Florida 34465

Mark Middleton  
 5650 North Gentle Point  
 Beverly Hills, Florida 34465

**ARTICLE IX - INCORPORATOR**

The name and address of the incorporator signing these articles of incorporation is Sharon A. Middleton, 5650 North Gentle Point, Beverly Hills, Florida 34465.

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