

Division of Corporations

Division of Corporations

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

SUNFLOWER NYC INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF

SUNFLOWER NYC INC.

ARTICLE I. CORPORATE NAME AND EFFECTIVE DATE

The name of this Corporation is **SUNFLOWER NYC INC.** The effective date for this Corporation is **JANUARY 22, 2009.**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$0 per share.

ARTICLE IV. TERMS

This Corporation shall exist perpetually.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

BERNARD R. SUTTER
1207 ILLINOIS AVE.
ST CLOUD FL 34769

The Corporation's principal address and mailing address is 1095 MARY FRANCES DR KISSIMMEE FL 34741. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida

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ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have 1 director(s) initially. The number of directors may be increased or diminished from time to time, but shall never be less than one (1).
The Board of Directors shall be elected by the stockholders and approved at a stockholders meeting by at least {2/3}rd of the stock entitled to vote. Unless all of the directors and all of the stockholders sign a written statement confirming the new directors, the election shall be null and void.

ARTICLE VII. INITIAL DIRECTOR (S)

The names of the initial director(s) of this Corporation and the street address is/are;

STEPHEN F KONOPKA
1095 MARY FRANCES DR
KISSIMMEE FL 34741

The Person(s) named, as initial director(s) shall hold office for the first year of existence of This Corporation or until their successor(s) is/are elected and approved whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

BERNARD R. SUTTER
1207 ILLINOIS AVE
ST CLOUD FL 34769

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ARTICLE IX. AMENDMENT

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders meeting by at least {2/3rd} of the stock entitled to vote. All of the directors and all of the stockholders must sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. RESTRICTIONS

No shareholder shall transfer, alienate, or in any way dispose of any share of stock of the Corporation unless such share of stock shall first have been offered for sale to the Corporation. The Corporation reserves and shall have the exclusive right and option to purchase such shares of stock at a price equal to the book value thereof, within 60 days after such offer. If the Corporation chooses not to exercise its right to purchase said shares, then it shall notify all shareholders of record of its decision within five (5) days of electing not to purchase the shares. Thereafter, any shareholder may, within thirty (30) days of the date of the Corporation giving notice, purchase at a price equal to the book value thereof. The restrictions contained in this Article or a reference thereto shall be noted on the reverse side of such shares of stock issued by the Corporation.

ARTICLE XI. OFFICERS

The officer(s) of this Corporation who are to serve until the first election of Officers by the Board of Directors is/are:

PRESIDENT
STEPHEN F KONOPKA
1095 MARY FRANCES DR
KISSIMMEE FL 34741

The Board of Directors shall elect Officers each Officer must be approved at a stockholders meeting by at least {2/3rd} of the stock entitled to vote. Unless all of the directors and all of the stockholders sign a written statement confirming the new Officers, the election shall be null and void.

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I BERNARD SUTTER, the undersigned, as Incorporator, has executed the forgoing Articles of incorporation on January 22, 2009



Incorporator

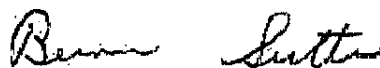
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ACCEPTANCE

I, BERNARD R. SUTTER, hereby accept the designation as Registered Agent for Service of Process upon **SUNFLOWER NYC INC.**, desiring to organize under the laws of the State of Florida, with its registered office at 1207 ILLINOIS AVE ST CLOUD, FL 34769 and agree to act as Registered Agent for said Corporation and to comply with the provisions of Florida Law pertaining to keeping open said office and upon whom process may be served.



BERNARD R. SUTTER

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