

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

SUNSHINE STOP, INC

Certificate of Status	0
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5/22/2009

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AND FILED 04:48:39 p.m. 091477 22 AM 2: 36 SECRETARY OF STATE FALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION SUNSHINE STOP, INC

The undersigned subscriber to this Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I

Name: The name of the corporation is SUNSHINE STOP, INC

### ARTICLE II

Nature of Business: The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of \$10.00 for each share.

#### ARTICL IV

Term of Existence: This Corporation is to exist perpetually unless sooner dissolved according to law.

#### ARTICLE V

Address: The initial postal address of the principal office of this corporation in the State of Florida, SUNSHINE STOP, INC 3746 Tamiami Trail, Port Charlotte, FL, 33952

#### ARTICLE VI

Directors: This Corporation shall have one (1) Director. The number of Directors may be increased or decreased from time to time by the By-Laws adopted by the Stockholders.

#### ARTICLE VII

Initial Directors: The names and postal addresses of the initial Directors are:

Name

Address

1. Kokila D Desai

1.1

9 (A)

22353 Laguardia Ave,

Port Charlotte, FL, 33952

#### ARTICLE VIII

Officers: The name and address of the officer of the corporation until the election at the first annual election of officer and her qualification is as follows:

Name

Address

Office

1. Kokila D Desai

22353 Laguardia Ave,

Director

Port Charlotte, FL, 33952

#### ARTICLE IX

Incorporators: The names and postal address of the persons signing these Articles of Incorporation

arė:

Name

Address

1. Raju Maniar

2855 N University Dr.

Suite 600.

Coral Springs, Fl. 33065

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## ARTICLE X

Amendment: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Officer of the Corporation, proposed by them to the stockholder or stockholders, and approved at the stockholder or stockholders meeting.

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statue.

The Officers of the Corporation shall have the power to make or amend the By-Laws, and fix any amount to be reserved for working capital.

\_\_\_\_\_, 2009

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MILLER & WECHSLER

04:49:14 p.m. ECRETARY OF STATE LLAHASSEE, FLORIDA CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

### SUNSHINE STOP, INC

Pursuant Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of State of Florida with its registered office, as indicated in the Articles of Incorporation in County of Broward, State of Florida, has named Raju Maniar, located at 2855 N. University Drive, Suite 600, Coral Springs, FL 33065 as its initial agent to accept service of process within this State.

ACKNOWLEDGEMENT: (must be signed by designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. Il hawing.