

Division of Corporations **Electronic Filing Cover Sheet** 

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## FLORIDA PROFIT/NON PROFIT CORPORATION SUNSHINE DEALER SOLUTIONS CORP

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#### ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### <u>ARTICLE I – NAME</u>

The name of the corporation shall be: Sun-shine Dealer Solutions Corp

#### ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

8441 SW 68 St Rd Miami FL 33/43

# <u>ARTICLE III – SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

## ARTICLES IV – INITIAL REGISTERED AGENT AND STREET **ADDRESS**

The name and address of the initial registered agent is:

Lynette M. Janonez 8441 Sw 68 St Rd Mami FL 33143

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#### <u> ARTICLE V – INCORPORATOR</u>

The name and address of the incorporator to these Articles of Incorporation is:

Lynette M Sanger 8441 SW 68 ST. Rd. Miami FL 33143

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_ day of \_\_\_\_\_ September 20 10.

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Lynette M Sancher (Resident)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.