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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

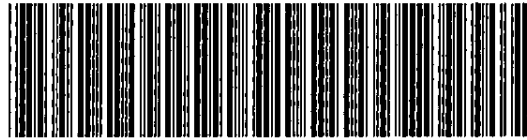
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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

10/15/12  
3

## **TRANSMITTAL LETTER**

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

**SUBJECT: SUNRISE SNACK SHACK, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: **SUNRISE SNACK SHACK, INC.**  
35633 JOHNS LN  
EUSTIS, FL 32736

**NOTE: The original and one copy of the NEW articles are enclosed.**

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

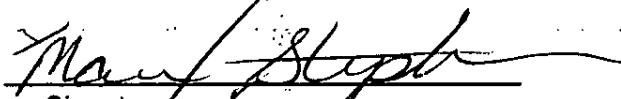
COUNTY OF LAKE

1. Introduction. Mary Stephens, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Sunrise Snack Shack, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 35633 Johns Ln Eustis, FL 327363. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Sunrise Snack Shack, Inc. to be filed and used with the new articles of incorporation now dated October 08, 2012 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 08, 2012.

  
Signature — Mary Stephens

Be it known that on the 08th day of October, 2012 before me appeared Mary Stephens who is personally known to me.

  
Notary - State of Florida



**ARTICLES OF INCORPORATION**

**In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

**ARTICLE I NAME**

The name of the Corporation shall be: SUNRISE SNACK SHACK, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this corporation is: 35633 JOHNS LN EUSTIS, FL 32736

The mailing address for all legal correspondence is: 35633 JOHNS LN EUSTIS, FL 32736

**ARTICLE III PURPOSE**

This corporation was established as a professional profit corporation.

**ARTICLE IV SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

**ARTICLE V OFFICERS/DIRECTORS**

MARY STEPHENS

PRESIDENT

35633 JOHNS LN

EUSTIS, FL 32736

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the initial registered agent and office of the Corporation is:

MARY STEPHENS LOCATED AT: 35633 JOHNS LN EUSTIS, FL 32736

**ARTICLE VII INCORPORATOR**

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

MARY STEPHENS located at: 35633 JOHNS LN EUSTIS, FL 32736

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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mary Steph  
(SIGNATURE) MARY STEPHENS- Registered Agent

10/8/12  
Date

Mary Steph  
(SIGNATURE) MARY STEPHENS - Incorporator

10/8/12  
Date

FILED  
12 OCT 12 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA