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NO 640
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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : T20000000257
Phone : (850)224-8870
Fax Number : (850)222-1222

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION

Sunshine State Shipping Co.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 APR -8 AM 11:57

4/9/13

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Sunshine State Shipping Co.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Steven M. Fahlgren

Name (Printed or typed)

552382 U.S. Highway 1 North

Address

Hilliard, Florida 32046

City, State & Zip

904-845-2255

Daytime Telephone number

stevefahlgren@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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DIVISION OF CORPORATIONS

13 APR - 8 AM 11:57

APR. 8. 2013 4:16PM

CAPITAL CONNECTION

NO. 3640 P. 2



April 8, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: SUNSHINE STATE SHIPPING CO.
REF: W13000020274

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Articles must be in numeric order. You have Article VIII listed twice. You have two names listed as registered agent in Article V. You can have only one registered agent.

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000077253
Letter Number: 413A00008194

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DIVISION OF CORPORATIONS
13 APR -8 AM 11:57

P.O BOX 6327 - Tallahassee, Florida 32314

APR. 8. 2013 4:16PM

CAPITAL CONNECTION

NO. 3640 P. 4

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DIVISION OF CORPORATIONS

13 APR -8 AM11:57

**ARTICLES OF INCORPORATION
OF
SUNSHINE STATE SHIPPING CO.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Sunshine State Shipping Co.

ARTICLE II

The existence of the corporation shall begin on the date of the filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 552382 U.S. Highway 1 North, Hilliard, Florida, 32046. The mailing address of the Corporation is P.O. Box 1568, Hilliard, Florida, 32046.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 552382 US Highway 1 North, Hilliard, FL 32046. The initial registered agent for the Corporation at that address is Steven Fahlgren.

ARTICLE VI

The initial board of directors shall consist of the following director:

| Name | Address |
|------|---------|
|------|---------|

| | |
|------------------|---|
| Richard McCulley | 552382 US Highway 1 North, Hilliard, FL 32046 |
|------------------|---|

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ARTICLE VII

The initial President, Vice President, Secretary and Treasurer shall consist of the following:

Name

Address

Richard McCulley

552382 US Highway 1 North, Hilliard, FL 32046

ARTICLE VIII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Richard McCulley

552382 US Highway 1 North, Hilliard, FL 32046

ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

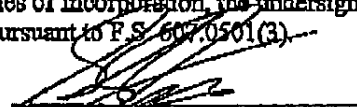
IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation on April 5, 2013.



Name: Richard McCulley

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Sunshine State Shipping Co. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Name: Steven Fahlgren

Date: April 5, 2013