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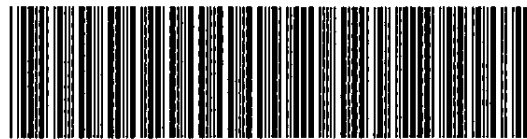
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# GreenspoonMarder<sup>LAW</sup>

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From the desk of:  
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February 11, 2014

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

Re: Sunshine Surface of Florida, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Incorporation of Sunshine Surface of Florida, Inc. Also enclosed is a check in the amount of \$78.75 for the filing fee and a Certificate of Status. I have enclosed a self-addressed, stamped envelope for your convenience. Should you have any questions, please feel free to contact me. Thank you very much, I am

Very truly yours,

GREENSPOON MARDER, P.A.



Evet L. Simmons, Esq.  
For the Firm

ELS:cl  
Enclosures

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**ARTICLES OF INCORPORATION  
OF  
SUNSHINE SURFACE OF FLORIDA, INC.**

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The undersigned natural person, acting as Incorporator for the purpose of forming a corporation for profit under the provisions of Section 607, Florida Business Corporation Act, of the Florida Statutes, do hereby adopt the following Articles of Incorporation:

***I***

***Name of Corporation, Principal Office and Mailing Address***

The name of this Corporation shall be Sunshine Surface of Florida, Inc. The principal office of this Corporation shall be 2255 S.E. Veterans Memorial Parkway, #9022, Port St. Lucie, Florida 34952. The mailing address of this Corporation shall be the same.

***II***

***Purposes***

The general nature and purposes of business to be transacted, promoted and carried on by the Corporation are as follows:

A. The Corporation may transact any and all lawful business for which this Corporation may be incorporated under the Florida General Corporation Act.

B. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes set forth in these Articles, and to do every other act incidental to the corporate purposes which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

***III***

***Shares***

A. The maximum number of shares this Corporation is authorized to issue is 1,000 at zero par value per share, all of which shall be common shares. All common shares shall be identical with

each other in every respect and the holders of common shares shall be entitled to one vote for each share in all matters on which shareholders have the right to vote.

B. B. The consideration to be paid for each share shall be payable in law-fill money or property, labor or services.

#### ***IV Duration***

The Corporation shall have perpetual existence.

#### ***V Registered Agent***

The address of this Corporation's initial registered office is 138 S.W. Degouvea Terrace, Port St. Lucie, Florida 34984 and the name of its initial Registered Agent at said address is Evelyn I. Poulter.

#### ***VI Incorporator***

The name and addresses of the Incorporator is as follows:

Evelyn I. Poulter  
138 S.W. Degouvea Terrace  
Port St. Lucie, Florida 34984

#### ***VII Board of Directors***

The Corporation shall have a Board of Directors consisting of two (2) persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders. The names and addresses of the initial Directors of this Corporation are:

Evelyn I. Poulter  
138 S.W. Degouvea Terrace  
Port St. Lucie, Florida 34984

Gustavo Martinez  
2255 S.E. Veterans Memorial Parkway, #9022  
Port St. Lucie, FL 34952

**VIII**  
**Informal Director Action**

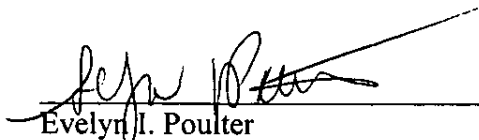
If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**X**

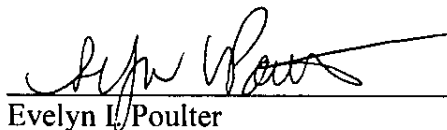
**Bylaws**

The Bylaws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded, at a duly called regular or special meeting of the Board, by an affirmative vote of a majority of all the Board members present in person or by proxy.

Having been named as registered agent to accept service of process 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.

\_\_\_\_\_  
Evelyn L. Poulter      Date: 2/10/14

**I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.**

\_\_\_\_\_  
Evelyn L. Poulter      Date: 2/10/14

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