# **Electronic Articles of Incorporation For**

P17000010115 FILED January 30, 2017 Sec. Of State msolomon

MY SOUTHERN SUNSHINE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

MY SOUTHERN SUNSHINE, INC.

#### **Article II**

The principal place of business address:

8132 PIONEER ROAD WEST PALM BEACH, FL. US 33411

The mailing address of the corporation is:

8132 PIONEER ROAD WEST PALM BEACH, FL. US 33411

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10,000

### **Article V**

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

STACIE M BAUGHMAN 8132 PIONEER ROAD WEST PALM BEACH, FL. 33411

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STACIE M BAUGHMAN

## Article VI

The name and address of the incorporator is:

SONIA BECERRA 1000 N WEST STREET SUITE 1200 WILMINGTON, DE 19801

Electronic Signature of Incorporator: SONIA BECERRA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P STACIE M BAUGHMAN 8132 PIONEER ROAD WEST PALM BEACH, FL. 33411 US

Title: TRE STACIE M BAUGHMAN 8132 PIONEER ROAD WEST PALM BEACH, FL. 33411 US

Title: SEC STACIE M BAUGHMAN 8132 PIONEER ROAD WEST PALM BEACH, FL. 33411 US

Title: VP JASON BAUGHMAN 8132 PIONEER ROAD WEST PALM BEACH, FL. 33411 US

Title: DIR STACIE M BAUGHMAN 8132 PIONEER ROAD WEST PALM BEACH, FL. 33411 US

Title: DIR JASON BAUGHMAN 8132 PIONEER ROAD WEST PALM BEACH, FL. 33411 US P17000010115 FILED January 30, 2017 Sec. Of State msolomon