

P21000073834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

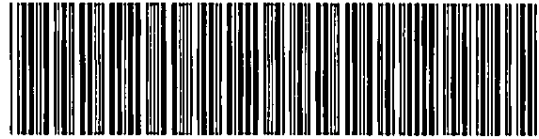
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W2100006134

Office Use Only



200367431002

06/10/21--01022--004 **78.75

2021 AUG 12 PM 5:00
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2021

BEATRIZ ELENA MONTOYA
603 EAST RIVER DR
TEMPLE TERRACE, FL 33617

SUBJECT: SUNSHINE INVESTMENT GROUP, INC.
Ref. Number: W21000100134

2021 AUG 12 AM 11:38

We have received your document for SUNSHINE INVESTMENT GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The document number of the name conflict is L03000048495.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Matthew T Moon
Regulatory Specialist II Supervisor

Letter Number: 221A00016109

2021 AUG 12 PM 5:00
FASSEE: F2021

2021 AUG 12 PM 5:00

FILED

May 27, 2021

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

Subject: **Sunshine Investment Group, Inc.**

Enclosed is an original and (1) copy of the articles of incorporation and a check for \$78.75 (Filing fee & Certificate)

- Enclosed a copy of the articles of incorporation to be stamped with the filing date.
- Pre-paid envelope

Sincerely,

Beatriz Elena Montoya

603 East River Drive
Temple Terrace, FL 33617

FILED
2021 AUG 12 PM 5:00
Tallahassee, FL 32314

ARTICLES OF INCORPORATION

Sunshine Alpha Group, Inc.

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation, under the law of the State of Florida, adopt of following Articles of Incorporation for such corporation.

ARTICLE I

NAME: The name of the proposed corporation is:

Sunshine Alpha Group, Inc.

603 East River Drive
Temple Terrace, FL 33617

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2021 AUG 12 PM 5:00
CLERK OF DISTRICT COURT
JULIA MASSE, CLERK

ARTICLE II

NATURE OF BUSINESS: The Corporation may engage in any activity or business permitted under laws of the United States of America and the state of Florida, and any and all acts or statutes amendatory thereof supplement thereto.

ARTICLES III

CAPITAL STOCK: The total number of shares of stock, which the corporation shall have the authority to issue, is: 10,000 shares of common stock at a par value of \$1.00 per share. The corporation may issue stock from time to time for such consideration as may be fixed by the Board of Directors may issue stock. Each share of common stock shall represent one (1) vote.

Upon dissolution or liquidation of the corporation, the holders of stock shall be entitled to distribution ratably as their holding may appear upon the stock record of the corporation.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which the corporation will begin business is: \$10,000.00

ARTICLE V

TERM OF EXISTENCE: this corporation is to exist perpetually.

ARTICLE VI

ADDRESS: The initial address of the principal office of the proposed corporation in the State of Florida is:

Sunshine Investment Group, Inc.
603 East River Drive
Temple Terrace, FL 33617

ARTICLE VII

DIRECTORS: The number of Directors of this corporation is:

(3) three

ARTICLE VIII

ADDRESS OF DIRECTORS: The name of the initial directors and street address of this corporation who are subject to the provisions of this certificate of corporation By-Laws of this corporation and the general laws of the State of Florida, shall hold office for the first year of existence or until his successor or successors are elected and qualified are:

Beatriz Elena Montoya
603 East River Drive
Temple Terrace, FL 33617

President

Jennifer Lopez
603 East River Drive
Temple Terrace, FL 33617

Vice- President- Secretary

Pablo Andres Lopez
603 East River Drive
Temple Terrace, FL 33617

Treasurer

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2021 AUG 12 PM 5:00
TALLAHASSEE, FLORIDA

ARTICLE IX

SUBSCRIBERS: The name and address of the subscribers to these Articles of Incorporation are as follows:

Beatriz Elena Montoya
603 East River Drive
Temple Terrace, FL 33617

Jennifer Lopez
603 East River Drive
Temple Terrace, FL 33617

Pablo Andrés López
603 East River Drive
Temple Terrace, FL 33617

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2021 AUG 12 PM 5:00
TALLAHASSEE, FLORIDA

ARTICLE X

REGISTERED AGENT AND REGISTERED OFFICE: The name and street address of the registered agent and registered office is:

Beatriz Elena Montoya
603 East River Drive
Temple Terrace, FL 33617

ARTICLE XI

OTHER PROVISIONS:

- A. The regulation of the business and the conduct of the affairs of this corporation and provisions creating, dividing and limiting the powers of the corporation and the stockholders, including but limited to provisions governing the issue of stock certificates to replace lost or destroyed stock certificates shall be governed by the By-Laws of this corporation which may be made and adopted by the shareholders immediately after adjourning of the organizational meeting, and the stockholders shall have the power and authority to amend, modify, change and repeal By-Laws of the corporation.
- B. No contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer or officers, director or directors of the corporation is a party to or are the parties to, or interested in such contract, persons, firm or corporation and

each and every person who may become a director or an officer of the corporation is hereby relieved from any liability that might otherwise exit from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested.

IN WITNESS WHEREOF, We have subscribed our names this 7th day of April, 2021

Beatriz E. Montoya
Beatriz Elena Montoya

Jennifer Lopez
Jennifer Lopez

Pablo Andrés López
Pablo Andrés López

I HEREBY AM familiar with and accept the duties and responsibilities as registered agent for the said corporation.

Beatriz E. Montoya
Beatriz Elena Montoya

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

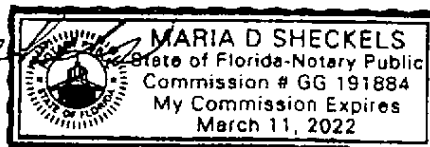
Before Me, the undersigned authority, personally appear Beatriz Elena Montoya, Jennifer Lopez and Pablo Andres Lopez, to me well known to be the persons described in herein, acknowledged before me that they executed the same for the uses and purposes therein expressed.

WITNESS by my hand and official seal at Tampa, in the COUNTY AND STATE last aforesaid, this 7th day of April of 2021

Maria D. Sheckels

Notary

My commission Expires:



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2021 AUG 12 PM 5:00
TALLAHASSEE, FLORIDA