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# FLORIDA PROFIT/NON PROFIT CORPORATION

Sigma Sunshine, Inc. Certificate of Status Certified Copy Page Count 05 Estimated Charge \$70.00

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# ARTICLES OF INCORPORATION OF SIGMA SUNSHINE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

## ARTICLE I NAME AND ADDRESS

The name of the Corporation is Sigma Sunshine, Inc. The principal office and mailing address of the Corporation is 1430 Railhead Blvd., #107, Naples, FL 34110.

### **ARTICLE II: DURATION**

The duration of the Corporation is perpetual.

#### ARTICLE III: PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

#### **ARTICLE IV: SHARES**

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

#### ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

The initial Officers of the Corporation are as follows:

Henry Calhoun Peeples President
Henry Calhoun Peeples Vice President
Henry Calhoun Peeples Treasurer
Henry Calhoun Peeples Secretary

The address for the Officers of the Corporation is as follows:

27690 Tennessee Street Bonita Springs, FL 34135

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#### ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 10910 Parnu Street, Naples, FL 34109, and the name of its initial Registered Agent at that address is Simon Brooker.

# **ARTICLE VII: INCORPORATORS**

The name and address of the Incorporator is as follows:

Henry Calhoun Peeples 27690 Tennessee Street Bonita Springs, FL 34135

#### ARTICLE VIII: AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

#### ARTICLE IX. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights, pursuant to Section 607.0630, Florida Statutes, as amended from time to time.

#### ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law, including but not limited to Florida Statutes Section 607.0850.

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The undersigned has signed these Articles of Incorporation on this day of January, 2023.

Name: Henry Calhoun Peoples

R.L.\_Tomplanck USSigna Screeling Net/Corp. Formular/Documents/ARTICLES OF EVCORPORATION - Signs Societing Inc. doc

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SIGMA SUNSHINE, INC. ARTICLES OF INCORPORATION PAGE 3 OF 4

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# ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

1, Simon Brooker, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Name: Simon Brooker

Date: January 10, 2023
March

SIGMA SUNSHINE, INC. ARTICLES OF INCORPORATION PAGE 4 OF 4