# **Electronic Articles of Incorporation For**

P24000030365 FILED April 29, 2024 Sec. Of State kcostello

SUNSHINE COVE INVESTMENTS 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:

SUNSHINE COVE INVESTMENTS INC

# **Article II**

The principal place of business address: 214 HARBOR BLVD DESTIN, FL. US 32541

The mailing address of the corporation is:

913 BEAL PKWY NW SUITE-A #167 FORT WALTON BEACH, FL. US 32547

## 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: 4000

# Article V

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

HAY CONSOLIDATED HOLDINGS INC. 913 BEAL PKWY NW SUITE-A #167 FORT WALTON BEACH, FL. 32547

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

Registered Agent Signature: BRANDON HAY

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# **Article VI**

The name and address of the incorporator is:

LE-SCHAE T GRANT SURRY 4020 DANCING CLOUD COURT UNIT 373 DESTIN, FLORIDA 32541

Electronic Signature of Incorporator: LE-SCHAE T GRANT SURRY

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 LE-SCHAE T GRANT SURRY 4020 DANCING CLOUD COURT UNIT 373 DESTIN, FL. 32541 US

Title: P HAY CONSOLIDATED HOLDINGS INC. 913 BEAL PKWY NW SUITE-A #167 FORT WALTON BEACH, FL. 32547 US

Title: P ROWENA A JONES 4010 DANCING CLOUD CT UNIT 387 DESTIN, FL. 32541 US

# **Article VIII**

The effective date for this corporation shall be:

04/27/2024