

P95000013137

J K CARSON  
130 S. HONOLULU DR  
GOLF BEACH, FL 32561

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
Sunshine Maids, Inc.

FILED  
95 FEB 15 1966  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is  
Sunshine Maids, Inc.

ARTICLE II. DURATION

This corporation shall have a perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Shareholders shall have no preemptive rights to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE VI. INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT

The street address of the initial registered office and principal office of this corporation is 130 Shoreline Drive Gulf Breeze, FL 32561, and the name of the initial registered agent of this corporation at that address is Joel K. Barksdale.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The name and street address of the initial Director who, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office until the first annual meeting of shareholders or his successors are elected and have qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Joel K. Barksdale	130 Shoreline Drive Gulf Breeze, FL 32561

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation, is as follows:

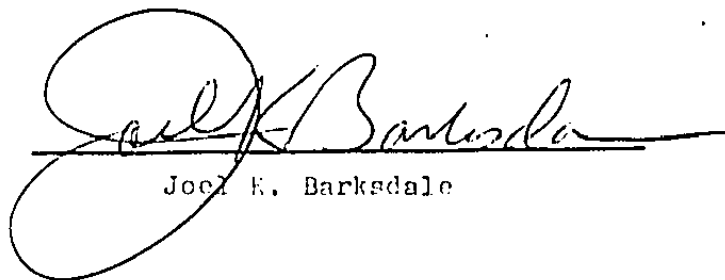
<u>NAME</u>	<u>ADDRESS</u>
Joel K. Barksdale	130 Shoreline Drive Gulf Breeze, FL 32561

ARTICLE IX. AMENDMENT OF  
ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the

Board of Directors, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned, has executed these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, and does make and file these Articles and does certify that the facts contained herein are true.

A handwritten signature in cursive script, reading "Joel K. Barksdale", is written over a horizontal line. The signature is fluid and stylized, with a large loop at the beginning and end.

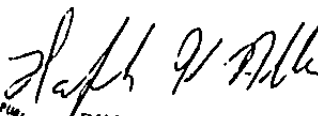

Joel K. Barksdale

STATE OF FLORIDA

COUNTY OF Santa Rosa

Before me, the undersigned Notary Public in and for said State and County, appeared Joel E. Barksdale the subscribing Incorporator to the foregoing Articles of Incorporation, to me well known, and known by me to have executed the foregoing Articles of Incorporation and acknowledged and declared that he did make, execute, subscribe, and acknowledge the foregoing Articles of Incorporation as its voluntary act and deed for the purpose of forming a corporate body, pursuant to and under the provisions of the laws of the State of Florida, and the foregoing Articles of Incorporation and that the facts set forth therein are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 8 day of February, 1995 in the State and County/ aforesaid.

  
 RALPH H. ALLEN  
My Commission CC346619  
Expires Feb. 06, 1998  
Bonded by HAI  
800-422-1555

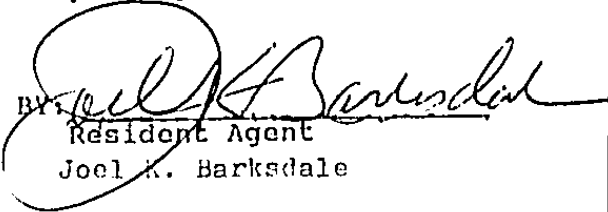
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First: That Sunshine Maids, Inc. , desiring to  
organize under the laws of the State of Florida with its principal  
office, as indicated in the Articles of Incorporation at City of  
Pensacola, State of Florida, has named Joel K. Barksdale  
County of Santa Rosa as its agent to accept service of process  
within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the  
above-stated corporation, at place designated in this certificate,  
I hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

BY:   
Resident Agent  
Joel K. Barksdale

SECTION OF STATE  
TALLAHASSEE, FLORIDA

95 FEB 15 PM 12:00

FILED

AFFIDAVIT OF SECRETARY OF

Sunshine Maids, Inc.

State of Florida  
County of Santa Rosa

} ss:

Burna Dean Barksdale, being duly sworn, deposes and says:

1. That he is the Secretary of the Sunshine Maids, Inc. Company, a corporation duly created, organized, and existing under and by virtue of the laws of the State of Florida

2. That he is the custodian of the stock book of the said Sunshine Maids, Inc. Company.

3. That the total number of shares of the capital stock of the said Sunshine Maids, Inc. Company issued and outstanding on February 13, 1995, is 100 shares, and that the persons whose signatures are affixed to the foregoing consent and are the holders of more than a majority of the said capital stock so issued and outstanding.

Sworn to before me this 8 day of February, 1995.

Ralph H. Allen  
Notary Public

Burna Dean Barksdale  
Secretary



RALPH H ALLEN  
My Commission CC346819  
Expires Feb. 06, 1998  
Bonded by HAI  
800-422-1555