

**TRANSMITTAL LETTER**  
**P95000018357**

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

200001421452  
-03/06/95--01020--013  
\*\*\*131.25 \*\*\*131.25

SUBJECT: THE SUNSHINE Millionaires CLUB, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

MELVYN KATZ  
Name (printed or typed)

831 NE 199<sup>th</sup> St. # 202  
Address

MIAMI FL 33179  
City, State & Zip

(305) 651-6218  
Daytime Telephone number

H. SIX. MAR - 7 1995

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED  
MAR - 5 1963  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: *THE SUNSHINE Millionaires CLUB, INC.*

### ARTICLE II PRINCIPAL OFFICE

\* The principal place of business and mailing address of this corporation shall be:

*540 NW 165<sup>th</sup> St. Rd.  
Miami, FL 33169*

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *1000 with PAR VALUE of \$1.00*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

\* The name and address of the initial registered agent is:

*Neal B. Baker  
1724 N.E. 175<sup>th</sup> St  
No. Miami Beach, Fla. 33162*

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MELVYN KATZ  
831 NE 194th ST  
MIAMI FL 33179

MARTIN C. SOSNICK  
19410 NE 19th AVE  
N. MIAMI BEACH FL. 33179

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of FEBRUARY, 1995.

x Melvyn Katz - PRESIDENT  
Signature

Martin Sosnick - SECRETARY, TREASURER  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE SUNSHINE Millionaires CLUB, INC.

2. The name and address of the registered agent and office is:

Neal Baker op Debbie Baker  
(Name)  
1724 N.E. 175th St.  
(P.O. Box not acceptable)  
No. Miami Beach, FL 33162  
(City/State/Zip)

FILED  
MAR - 9 11 05  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.*

Neal Baker  
(Signature)

3/1/95  
(Date)

MILES J. GOPMAN  
ATTORNEY-AT-LAW  
2000 TOWERSIDE TERRACE  
UNIT 1208, TOWER II, QUAYSIDE TOWERS  
MIAMI, FLORIDA 33138  
(305) 891-7671

P95000018357

October 2, 1995

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

RECEIVED  
OCT 10 1995  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

100001623931  
-10/31/95--01020--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Amendment to Articles of Incorporation  
for Sunshine Millionaires Club

Dear Sirs:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the Sunshine Millionaires Club, amending its name to the Sunshine Millionaires Club of Dade County, Florida. Also enclosed please find the clients check in the sum of \$43.75 for filing fee and certificate of status. Please process and return the certificate of status to the undersigned at the above letterhead address.

Very truly yours,

*Miles J. Gopman*  
Miles J. Gopman

95 OCT 30 AM 10:57  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

Vs NOV 2 1995

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
95 OCT 30 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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THE SUNSHINE MILLIONAIRES CLUB, INC.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of this corporation, to wit: THE SUNSHINE MILLIONAIRES CLUB, under the Articles of Incorporation filed with the office of the Department of State, Division of Corporations, State of Florida, on March 6, 1995, under document number P95000018367, is hereby amended to be and shall forthwith be known as:

THE SUNSHINE MILLIONAIRES CLUB OF DADE COUNTY, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: October 24, 1995

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_,"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 24th of October, 1995.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARTIN SOSNICK

\_\_\_\_\_  
Typed or printed name

Incorporator/Director

\_\_\_\_\_  
Title