

P95000062743

12345 Main Street
(Requestor's Name)
12345 Main Street, #100
(Address)
12345 Main St, #100
(City, State, Zip) (Phone #)

OFFICE USE ONLY

000001558429
08/14/95--01031--018
*****70.00 *****70.00

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

1. SUNSHINE CORP, INC.
(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 checked="" 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

5/1/95

**Articles of Incorporation
for:**

SUNFLOWER GROUP, INC.

ARTICLE I

The name of the Corporation shall be:

SUNFLOWER GROUP, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall exist perpetually or until dissolved by due process of law.

ARTICLE III

PURPOSE

This corporation is organized for the general purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue par value common stock as described below, and none other:

Maximum Number of shares:	100
Par Value Per Share:	\$1.00 par value

The authorized shares of par value common stock may be issued only for a consideration having a value, in the judgment of the Board of Directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, other than future services, or any combination of the foregoing.

Each share of common stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the Shareholders. No holder of common stock of this Corporation shall be entitled to any right of cumulative voting.

ARTICLE V

PREEMPTIVE RIGHTS

The Corporation may provide for preemptive rights of stockholders pursuant to provisions of its By-laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-laws.

ARTICLE VI

INITIAL OFFICERS AND DIRECTORS

The name and address of each officer and director of the corporation is:

NAME	ADDRESS
JUAN P. BERNEL P/S-T	10850 N. W. 2nd Street, #205, Pembroke Pines, FL 33026

ARTICLE VII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be: **10850 N. W. 2nd Street, #205, Pembroke Pines, FL 33026**

The Corporation may also maintain its principal office and branch offices at such places and in such states and foreign countries as the Board of Directors may from time to time by resolution provide. The registered office and the principal office address of this Corporation *is the same.

JUAN P. BERNEL, IS HEREBY APPOINTED AS REGISTERED AGENT of this Corporation.
The mailing address of the designated Registered Agent is: **10850 N. W. 2nd Street, #205, Pembroke Pines, FL 33026**

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1), nor more than fifteen (15) persons. The Board of Directors shall be elected at the annual meeting of the stockholders of this Corporation, which meeting shall be held at such time as provided by the By-Laws.

They shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the By-Laws. The name and street address of the initial director who is to conduct the affairs of this Corporation until the first meeting and election and qualification of his successor:

NAME	ADDRESS
JUAN P. BERNEL	10850 N. W. 2nd Street, #205, Pembroke Pines, FL 33026

ARTICLES IX

INCORPORATOR

The name and address of the individual signing these Articles of Incorporation is:

NAME	ADDRESS
JUAN P. BERNEL	10850 N. W. 2nd Street, #205, Pembroke Pines, FL 33026

ARTICLE X

SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under §1244 of the Internal Revenue Code and that the corporation file a Subchapter S Corporation. Such actions as are necessary will be taken by the appropriate officer to accomplish this compliance.

ARTICLE XI

EFFECTIVE DATE

The corporation shall become effective as of the filing of these Articles with the Secretary of State, Division of Corporations.

ARTICLE XII
MISCELLANEOUS

1. No contract or other transaction between this Corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this Corporation is or are interested in, or is a director or officer of such other corporation.

2. Upon election of the Board of Directors by the stockholders, such Board shall manage the business and affairs of the corporation, without the need of further authorization from the stockholders, except as provided by law, or otherwise herein.

3. The initial By-Laws of this Corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the Shareholders or the Directors. The Shareholders may amend, alter, or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law adopted by the Shareholders, nor may the Directors adopt By-Laws which would be in conflict with the By-Laws adopted by the Shareholders.

4. The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.

5. Any Incorporator or Shareholder present at any meeting, either in person or by proxy, and any Directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

6. The Corporation shall indemnify all Officers and Directors of the Corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 10 day of August, 1995.



JUAN P. BERNEL, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

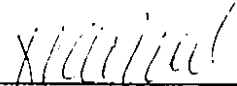
1. The name of the corporation is:

SUNFLOWER GROUP, INC.

2. The name and address of the Registered Agent and office is:

JUAN P. BERNEL, 10850 N. W. 2nd Street, #205, Pembroke Pines, FL 33020

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE FOR 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.



JUAN P. BERNEL
Registered Agent

10 August, 1996

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO :
DEPARTMENT OF STATE

DATE

NUMBER

P 95000062743

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	
TRUST	1,371.25	ACCOUNT CLOSED	2	2
OTHER		UNCOLLECTED FUNDS	3	
TOTAL	1,371.25	OTHER	4	

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	61.25
12	45-20-2-130001-45300000-00-000100-00		1	70.00
12	45-20-2-130001-45300000-00-000100-00		1	70.00
12	45-20-2-130001-45300000-00-000100-00		1	70.00
12	45-20-2-130001-45300000-00-000100-00		1	200.00
12	45-20-2-130001-45300000-00-000100-00		1	225.00
12	45-20-2-130001-45300000-00-000100-00		1	225.00
12	45-20-2-130001-45300000-00-000100-00		1	225.00
12	45-20-2-130001-45300000-00-000100-00		1	225.00

GRAND TOTAL: \$ 1,371.25

RECEIVED

95 SEP -8 5125 43

Process Date: 08/25/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

TOTAL PARALEGAL SERVICE, INC. Returned Unpaid For:

12745 PELLSBORO RD.
PELLSBORO, N.J. 08855

NON-SUFFICIENT FUNDS
Unless Otherwise Marked

1108

PAY
TO THE
ORDER OF

Michaela

Returned Unpaid For:
NON-SUFFICIENT FUNDS
Unless Otherwise Marked

Family Bank

Signature Required

FOR

Michaela

Signature Required

0001108 067012552 2800058962

00000070000

DOLLARS

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-08/14/95--01031--018
-----*****70.00
DO NOT WRITE STAMP OR SIGN BELOW

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

0600 204 01093480006239498>063000047<
BARNETT JAX
063000047 21 58E 6839498T 1108-15 JAX FL141
00 01093480006239498T 08-15
000015045447-53
00000000000000000000



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 13, 1995

Total Paralegal Service, Inc.
12145 Pembroke Rd.
Pembroke Pines, FL 33025

SUBJECT: SUNFLOWER GROUP, INC.
Ref. Number: P95000062743

Debit Memo #: 60705-C

This is to inform you that your check #1108 dated August 6, 1995 in the amount of \$70.00 and submitted for SUNFLOWER GROUP, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$85.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 395A00042099

cc:Sunflower Group Inc.
10850 NW 2nd St., #205
Pembroke Pines, Fl. 33026



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 16, 1995

Total Paralegal Service, Inc.
12145 Pembroke Rd.
Pembroke Pines, FL 33025

SUBJECT: SUNFLOWER GROUP, INC.
Ref. Number: P95000062743

Debit Memo #: 60705-C

Due to your failure to respond to our previous letter advising you of the returned check #1108, the Articles of Incorporation for SUNFLOWER GROUP, INC. have been cancelled and are considered not filed as of October 16, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 595A00046601

cc: Sunflower Group Inc.
10850 NW 2nd St., #205
Pembroke Pines, Florida 33026