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SUNSHINE CONSTRUCTION INCORPORATED  
2400 East Commercial Boulevard, Suite 711  
Fort Lauderdale, Florida 33308  
(305) 489-1155 Office  
(305) 489-1135 Fax

95 AUG 26 AM 9:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700001568847  
-08/24/95--01090--004  
\*\*\*\*122.50 \*\*\*\*122.50

August 22, 1995

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

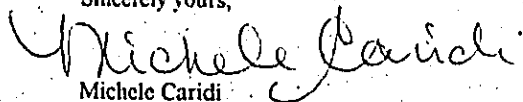
Dear Secretary of State:

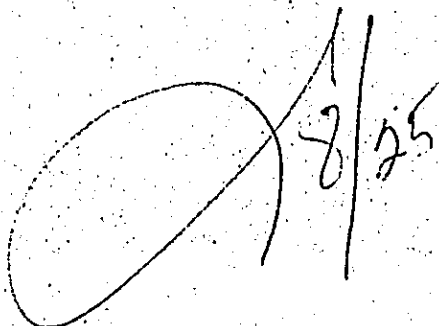
Enclosed, please find check no. 1103 in the amount of \$122.50 for the documents enclosed for the formation of the corporation, "Sunshine Construction Incorporated". An original and a copy of the articles of incorporation are enclosed; please return one certified copy to the address below:

2400 East Commercial Boulevard, Suite 711; Fort Lauderdale, Florida 33308

If you have any questions, please call me at: (305) 489-1155.

Sincerely yours,

  
Michele Caridi



ARTICLES OF INCORPORATION  
OF

SUNSHINE CONSTRUCTION INCORPORATED

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STATE  
CLERK

The undersigned hereby establishes the following for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this Corporation shall be SUNSHINE CONSTRUCTION INCORPORATED.

ARTICLE II

Purpose

This Corporation is organized for the following purposes;

(a) For real estate activities and related activities, and any other business activities and to have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under

which the corporation is organized and any and all acts amendatory thereof and supplemental thereto; and

(b) For the purpose of transacting any or all other lawful business.

### ARTICLE III

#### Capital Stock

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

### ARTICLE IV

#### Preemptive Rights

There shall be no preemptive rights.

### ARTICLE V

#### Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

### ARTICLE VI

#### Initial Registered Office and Agent

The business and mailing address of the Corporation and street address of the initial registered office of this

Corporation is 2400 East Commercial Boulevard, Suite 711, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of this Corporation at that address is Michele Caridi.

#### ARTICLE VII

##### Initial Board of Directors

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by Board of Directors pursuant to the By-laws but shall never be less than (1). The names and addresses of the initial directors of this Corporation is as follows:

William W. Reese  
2400 East commercial Boulevard  
Suite 711  
Fort Lauderdale, Florida 33308

Michele Caridi  
2400 East Commercial Boulevard  
Suite 711  
Fort Lauderdale, Florida 33308

#### ARTICLE VIII

##### By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE IX

### Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

## ARTICLE X

### Special Provisions

The following special provisions shall govern this Corporation:

A. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office of directorship in this Corporation.

B. No contract or other transaction between the Corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the Corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction or the Corporation or in which the Corporation is interested; and no contract, act, transactions of the Corporation with any person or

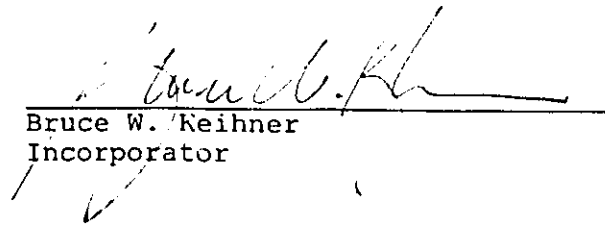
persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the Corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association or other corporation in which he may be in anyway interested.

#### ARTICLE XI

##### Incorporator

The name and address of the person signing these Articles is as follows: Bruce W. Keihner, 411 South County Road, Suite 200, Palm Beach, Florida 33480.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of August, 1995.

  
\_\_\_\_\_  
Bruce W. Keihner  
Incorporator

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Bruce W. Keihner, known to me and who has produced a driver's license as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and county aforesaid this 21<sup>st</sup> day of August, 1995.

By: *Rose Anne Carbone*

Notary Public

State of Florida at large

Commission No.:

My Commission expires:



ROSE ANNE CARBONE  
My Commission CC415478  
Expires Oct. 23, 1998

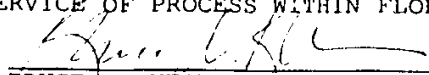
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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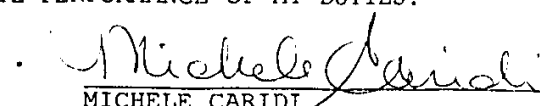
REC. FILED  
CLERK OF DISTRICT COURT  
JULY 21 1995

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST: THAT SUNSHINE CONSTRUCTION INCORPORATED DESIRING  
TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH ITS PRINCIPAL PLACE OF BUSINESS IN PALM BEACH, STATE OF  
FLORIDA, HAS NAMED MICHELE CARIDI, LOCATED AT 2400 EAST  
COMMERCIAL BOULEVARD, SUITE 711, FORT LAUDERDALE, FLORIDA 33308,  
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
BRUCE W. KEIHNER  
Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE  
PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.

  
MICHELE CARIDI  
Registered Agent  
Dated: 8/21/95