

# TRANSMITTAL LETTER

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

SUBJECT: SUNNY SERVICES OF SOUTH FLORIDA, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation. Our check is enclosed in the amount of \$122.50

FROM: Richard

Richard R. Ebersold

8833 Clintmoore Road, Boca Raton, Fl. 33496.

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# ARTICLES OF INCORPORATION OF

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SUNNY SERVICES OF SOUTH FLORIDA, INC. ;;

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

# ARTICLE 1 - NAME

The name of the corporation shall be Sunny Services of South Florida, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8833 Clintmoore Road, Boca Raton, Fl. 33496.

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that his corporation is authorized to have outstanding at any time is one hundred (100) shares. Such shares shall be of a single class of common stock and have no par value.

# ARTICLE IV - INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is Richard R. Ebersold, 8833 Clintmoore Road, Boca Raton, Fl. 33496.

# ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard R. Ebersold, 8833 Clintmoore Road, Boca Raton, Fl. 33496.

#### ARTICLE VI - EXISTENCE

The corporation shall have perpetual existence.

#### ARTICLE VII - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, The State of Florida or any other state, country, territory or nation.

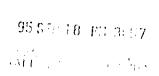
#### ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any line ration set forth in these Articles of Incorporation. This corporation shall have two Directo initially, the names and street addresses of the initial members of the Board of Directors are.

Richard R. Ebersold, 8833 Clintmoore Road, Boca Raton, Fl. 33496.

The undersigned have executed these Articles of Incorporation this 8 day of September , 1995.

Signature title



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

- 1. The name of the Corporation is Sunny Services of South Florida, Inc.
- 2. The name and address of the registered agent and office is:

Richard R. Ebersold, 8833 Clintmoore Road, Boca Raton, Fl. 33496.

Signature

Title

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 STATUES 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.

Signature

Title