

P96000005557

TRANSMITTAL LETTER

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

D.W.
SUBJECT: Sunshine Corporation
(Proposed corporate name - must include suffix)

500001682485
-01/09/96--01059--019
*****78.75 *****78.75

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

Additional Copy Required

FROM: Owen L. Dewar
Name (printed or typed)

424 N. Federal Hwy
Address

Boynton Beach, FL 33435
City, State & Zip

(407) 732-0007
Daytime Telephone number

5/1/96 1/18 W96-827
NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1996

OWEN L. DEWAR
424 N. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

SUBJECT: SUNSHINE CORPORATION
Ref. Number: W96000000827

We have received your document for SUNSHINE CORPORATION and your check(s) totalling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 696A00001345

ARTICLES OF INCORPORATION

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:

D. W. Sunshine Corporation

ARTICLE II PRINCIPAL OFFICE

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

424 N. Federal Hwy
Boynton Beach, Fl 33435

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Owen L. Dewar
7304 San Castle Blvd
Lantana, Fl 33462

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Owen L. Dewar - President
7304 San Castle Blvd
Lantana, FL 33462 50%

Julia L. Williams - Vice President
7420 Thatcher Ave
Lantana, FL 33462 50%

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

3 day of January, 1996.

Owen L. Dewar - President
Signature

Julia Williams - Vice-President
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: D. W. Sunshine Corporation
2. The name and address of the registered agent and office is:

Owen L. Dewar
(NAME)

7304 Sun Castle Blvd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lantana, FL 33462
(CITY/STATE/ZIP)

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.

Owen L. Dewar
(SIGNATURE)

Jan. 3, 1996
(DATE)