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FILED  
96 FEB -9 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requestor's Name

(813) 440-8000

JAMES P. HAYES  
Attorney and Counselor At Law

Office Use Only

1100 Cleveland Street  
Suite 839  
Clearwater, Florida 34616

BER(S), (if known):

COI

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input 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

F. CHESSEY FEB 14 1996

Examiner's Initials	
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ARTICLES OF INCORPORATION

OF

SUNSHINE PRO SHOPS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, herewith adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be as stated above.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 8565 Kumquat Avenue Largo Florida 34647.

ARTICLE III NATURE OF BUSINESS

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

ARTICLE IV CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is Ten Thousand shares of common stock with no par value.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI OFFICERS AND DIRECTORS

The name and street address of the initial officer(s) and director(s) who shall hold office the first year of the corporation's existence or until his/her successor is elected is William Zuben whose address is as stated in Article II.

ARTICLE VII INCORPORATOR

The name and address of the person(s) executing these Articles of Incorporation is William Zuben whose address is 8565 Kumquat Avenue Largo, Florida 34647.

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IN WITNESS WHEREOF, the undersigned has executed these  
Articles of Incorporation this 7<sup>th</sup> day of February,  
1996.

*William J. Lee*  
Incorporator

Incorporation

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the below named corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent and office, in the State of Florida.

1. The name of the corporation is Sunshine Pro Shops, Inc.
2. The name and address of the registered agent and office is William Zuben 8565 Kumquat Avenue Largo Florida 34647.

William Zuben  
Incorporator

\_\_\_\_\_  
Incorporator

Dated: Feb 7, 1996

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

William Zuben  
Registered Agent

Dated: Feb 7, 1996