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Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 22, 1996

SUZANNE HOLLOWAY
630 CLEARN COURT
WINTER SPRINGS, FL 32708

SUBJECT: SUNSHINE PRODUCTS AND SERVICES, INC.
Ref. Number: W96000004056

We have received your document for **SUNSHINE PRODUCTS AND SERVICES, INC.** and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 196A00007809

ARTICLES OF INCORPORATION

OF

SUNSHINE PRODUCTS AND SERVICES, INC.

The undersigned incorporators deliver these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act, and hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be SUNSHINE PRODUCTS AND SERVICES, INC. The principal place of business of this corporation shall be 630 Clearn Court, Winter Springs, FL 32708 and the mailing address of the corporation shall be the same.

ARTICLE II

CORPORATE PURPOSES, POWER AND RIGHTS

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

DURATION OF THE CORPORATION

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV

AUTHORIZED STOCK

The total number of shares of capital stock which the Corporation has the authority to issue is a thousand (1,000) shares of Common Stock, with a \$1.00 par value per share. Fifty-one percent (51%) shares to SUZANNE HOLLOWAY and Forty-nine percent (49%) shares to GOODWIN A. SCOTT. The managment and regulation of the Corporation will be determined by a majority vote of the stockholders.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the Registered Agent of the Corporation is:

NAME

SUZANNE HOLLOWAY

ADDRESS

630 Clearn Court
Winter Springs, FL 32708

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) persons. The name and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>NAME</u>	<u>ADDRESS</u>
SUZANNE HOLLOWAY	630 Clearn Ct. Winter Springs, FL 32708
GOODWIN A. SCOTT	630 Clearn Ct. Winter Springs, FL 32708

ARTICLE VII

OFFICERS OF THE CORPORATION

The names of the persons who are to serve as officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

SUZANNE HOLLOWAY	President
GOODWIN A. SCOTT	Vice President

ARTICLE VIII

INCORPORATORS

The name and address of the incorporator of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
SUZANNE HOLLOWAY	630 Clearn Court Winter Springs, FL 32708

ARTICLE IX

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribed to or acquire shares.

The undersigned incorporator has executed these Articles of Incorporation this 15th day of February, 1996.


SUZANNE HOLLOWAY, Incorporator

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INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) persons. The name and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>NAME</u>	<u>ADDRESS</u>
SUZANNE HOLLOWAY	630 Clearn Ct. Winter Springs, FL 32708
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SUZANNE HOLLOWAY	President
GOODWIN A. SCOTT	Vice President

ARTICLE VIII

INCORPORATORS

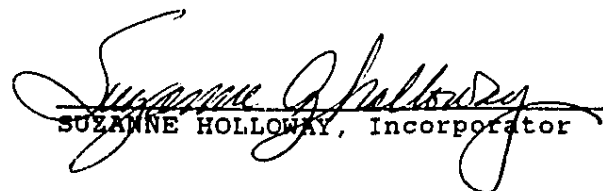
The name and address of the incorporator of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
SUZANNE HOLLOWAY	630 Clearn Court Winter Springs, FL 32708

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The undersigned incorporator has executed these Articles of Incorporation this 15th day of February, 1996.


SUZANNE HOLLOWAY, Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

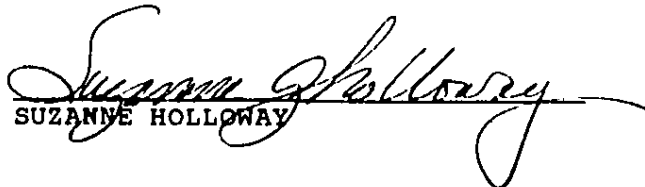
1. The name of the corporation is: SUNSHINE PRODUCTS AND SERVICES, INC.

2. The name and address of the registered agent and office is:

SUZANNE HOLLOWAY, 630 Cleren Court, Winter Springs, FL 32708.

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.

Executed this 15th day of February, 1996.


SUZANNE HOLLOWAY

56 FEB 29 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA