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### FLORIDA DIVISION OF CORPORATIONS

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STATE OF FLORIDA

BRADENTON FL 34205-0000

409 EAST GAINES STREET

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.

NAME: SUNSHINE LIST EXCHANGE, INC.

FAX AUDIT NUMBER: H96000003353

CURRENT STATUS: REQUESTED

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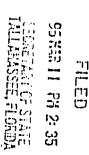
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#### ARTICLES OF INCORPORATION

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### SUNSHINE LIST EXCHANGE, INC.



#### ARTICLE I. NAME

The name of this corporation shall be SUNSHINE LIST EXCHANGE, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 7654 301 Boulevard, Sarasota, Florida 34243.

### ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of filing of these Articles of Incorporation. This corporation's duration shall be perpetual.

#### ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

Preparer: Joseph L. Najmy, Esquire Harlies, Porges, Hamlin & Hamrick, P.A. 1205 Manatee Avenue West Bradenton, FL 3e205 941-748-3770 FL. Bar No. 0847283

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## ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common capital stock.

# ARTICLE VI. PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting her to exercise her preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1).

The names and addresses of the individuals who shall serve as the initial Directors are:

Thomas F. Etheridge, Jr. Airport Commerce Center 7654 301 Boulevard Sarasota, FL 34243

Nancy J. Pappas Airport Commerce Center 7654 301 Boulevard Sarasota, FL 34243

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# ARTICLE VII. INDEMNIFICATION

This corporation shall indomnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

# ARTICLE IX. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 1205 Manutee Avenue West. Bradenton, Florida 34205.

The name of the individual who shall serve as this corporation's initial Registered Agent at that address is: Joseph L. Najmy, Esquire.

### ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

Joseph L. Naimy, 1205 Manatce Avenue West, Bradenton, Florida 34206.

# ARTICLE XI. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the shareholders by a seventy-six percent (76%) vote.

IN WII NESS WHEREOF, the undersigned has signed these Articles of Incorporation on this day of March, 1996.

Joseph L. Majmy, Incorporator

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STATE OF FLORIDA COUNTY OF MANATEE



Notary Public, State of Florida

## ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of SUNSHINE LIST EXCHANGE, INC., which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (1993), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 7th day of March, 1996.

oseph L. Najmy, Registered Age