

P96000035194

TRANSMITTAL LETTER

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

7000001747537  
-04/19/96--01070--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SUNSHINE TAI'S CO.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$70.00<br>Filing Fee | <input checked="" type="checkbox"/> \$78.75<br>Filing Fee<br>& Certificate | <input type="checkbox"/> \$122.50<br>Filing Fee<br>& Certified Copy | <input type="checkbox"/> \$131.25<br>Filing Fee,<br>Certified Copy<br>& Certificate |
|--|--|---|---|

FROM: MILDRED M. BRANSTETTER  
Name (printed or typed)

127 CAMERON COURT  
Address

FT. LAUDERDALE, FL 33326-3518  
City, State & Zip

(954) 384-4026  
Daytime Telephone number

FILED  
96 APR 19 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 23 1996 BSB.

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF

SUNSHINE TAI'S CO.

*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:

SUNSHINE TAI'S CO.

## ARTICLE II PRINCIPAL OFFICE

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

12810 NW 6TH LANE, MIAMI, FL 33182

## ARTICLE III SHARES

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

200 SHARES @ \$10.00 PER SHARE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MILDRED M. BRANSTETTER  
127 CAMERON COURT  
FT. LAUDERDALE, FL 33326-3518

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SEP 19 11:44  
CLERK  
STATE  
FLORIDA

**ARTICLE V INCORPORATOR(S)**

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

CHIN CHIN TAI  
12810 NW 6TH LANE, MIAMI, FL 33182

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

15TH day of APRIL, 1996.

TAI, CHIN-CHIN  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**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 TAI'S CO.

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

MILDRED M. BRANSTETTER

(Name)

127 CAMERON COURT

(P.O. Box not acceptable)

FT. LAUDERDALE, FL 33326-3518

(City/State/Zip)

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TALLAHASSEE, FLORIDA

*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.*

  
(Signature)

4-15-96