

P96000039046

OFFICE USE ONLY (Document #)

Adam B. Schiffman
(Requestor's Name)
2999 N.E. 191 Street
(Address)
Aventura FL 33180
(City, State, Zip) (Phone #)

P.A.
Suite 900
Concorde Centre II

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Southern Sunshine Holdings Corp.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 300001815593
-05709796--01087--024

3. (Corporation Name) (Document #) ****122.50 ****122.50

4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

FILED
MAY - 1 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
4-26-96

MAY 7 1996 BSB

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SOUTHERN SUNSHINE HOLDINGS CORP.

FILED
96 MAY -1 AM 10:49
STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME AND ADDRESS

The name of the Corporation shall be:

SOUTHERN SUNSHINE HOLDINGS CORP.

The Corporation's address is:

c/o Adam R. Schiffman, P.A.
2999 N.E. 191st Street
Suite 90J
Aventura, Florida 33180

EFFECTIVE DATE
4-26-96

ARTICLE II

DURATION

The corporation shall commence its existence on April 26, 1996, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE

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

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of the Corporation is Adam R. Schiffman, P.A., 2999 Northeast 191 Street, Suite 900, Aventura, Florida 33180.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) Director initially. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is: Thomas Hofmann, c/o Adam R. Schiffman, P.A., 2999 Northeast 191 Street, Suite 900, Aventura, Florida 33180.

ARTICLE VII

INCORPORATOR

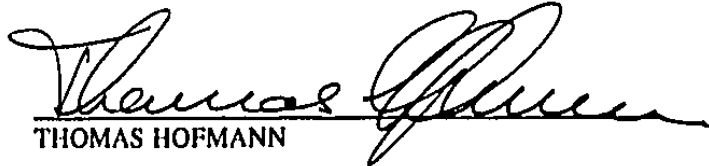
The name and address of the person signing these Articles of Incorporation as Incorporator is Thomas Hofmann, c/o Adam R. Schiffman, P.A., 2999 Northeast 191 Street, Suite 900, Aventura, Florida 33180.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any Incorporator, Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26th day of April, 1996.


THOMAS HOFMANN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of his duties.

DATED this 26 day of April, 1996.



ADAM R. SCHIFFMAN

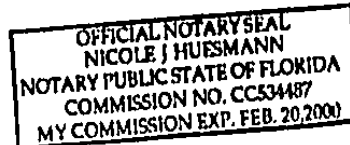
STATE OF FLORIDA :
: SS.
COUNTY OF DADE :

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Thomas Hofmann, known to me and known to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of SOUTHERN SUNSHINE HOLDINGS CORP., and he/she acknowledged before me that he/she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 26 day of April, 1996.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



STATE OF FLORIDA :
: SS.
COUNTY OF DADE :

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Adam R. Schiffman, known to me and known to be the person who, as Registered Agent, executed the foregoing Articles of Incorporation of SOUTHERN SUNSHINE HOLDINGS CORP., and he/she acknowledged before me that he/she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 26 day of April, 1996.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

