

P46000048854

TRANSMITTAL LETTER

FILED
JUN -6 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

100001853381
-06/06/96---01009---011
****131.25 ****131.25

SUBJECT: Sunshine Marketing and Graphics, Inc.
(Proposed corporate name - must include suffix)

100001853381
-06/06/96---01009---011
****131.25 ****122.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Matthew S. Robinson
Name (printed or typed)

23255 Post Gardens Way #102
Address

Boca Raton, FL 33433
City, State & Zip

(407) 367-8281
Daytime Telephone number

6/5/96
ID

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

ARTICLES OF INCORPORATION

FILED
96 JUN -6 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Marketing and Graphics, Inc.

ARTICLE II PRINCIPAL OFFICE

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

23055 Post Gardens Wy. #102
Boca Raton, FL. 33433

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Matthew S. Robinson
23055 Post Gardens Wy. #102
Boca Raton, FL. 33433

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

Matthew J. Robinson C.E.O.
23055 Post Gardens Wy. #102
Boca Raton, FL 33433

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

04 day of June, 19 96.

(An additional article must be added if an effective date is requested.)

Matthew J. Robinson C.E.O.
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Marketing
and Graphics, Inc.

FILED
95 JUN -6 PM 1:32
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

Matthew J. Robinson
(NAME)

23055 Post Gardens Way, #102
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Boca Raton, FL 33433
(CITY/STATE/ZIP)

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.

Matthew J. Robinson
(SIGNATURE)

6-4-96
(DATE)