

P96000055095

June 20, 1996

Sunshine Advantage, Inc.
257 Tullis Avenue
Longwood, FL 32750

Bureau of Corporation Records
Charter Division
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500001870905
06/26/96--01128--002
*****70.00 *****70.00

RE: Corporate charter
Sunshine Advantage, Inc.

The enclosed check is for:

filing fee	\$35.00
registered agent	<u>\$35.00</u>
TOTAL	<u>\$70.00</u>

Please return all documents to the above address.
Thank you.


Davin Hill

Enclosure

FILED
96 JUN 26 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-28-96

**ARTICLES OF INCORPORATION
OF
SUNSHINE ADVANTAGE, INC.**

FILED
JUL 26 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida general Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the corporation is *Sunshine Advantage, Inc.*

**ARTICLE TWO
DURATION**

This corporation shall commence existence as of the date of execution of these articles. The term of existence shall be perpetual.

**ARTICLE THREE
PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with par value of \$ 1.00 per share.

**ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he already holds, and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares at the price at which it is offered to others (without the issuance of fractional shares)

**ARTICLE SIX
RESTRICTION OF TRANSFER OF STOCK**

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder(s) or to this corporation. The price and terms at which, and the time within which such shares may be offered and resold shall be determined by an affirmative vote of 3/4 of the outstanding shares of this corporation.

**ARTICLE SEVEN
REGISTERED OFFICE**

The address of the initial registered office of the corporation is *257 Tullis Avenue, Longwood, FL 32750* and the name of the initial registered agent at such address is *Davin Hill*.

**ARTICLE EIGHT
INITIAL STOCK SUBSCRIPTIONS**

The initial subscriber to the shares of the stock of this corporation and the number of shares to which he has subscribed are as follows;

<i>Davin Hill</i>	<i>300</i>
<i>Janice Downs</i>	<i>300</i>
<i>Clayton Kilgore</i>	<i>300</i>

**ARTICLE NINE
MANAGEMENT**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors or officers.

**ARTICLE TEN
INCORPORATION**

The names and addresses of the incorporators are:

*Davin Hill
257 Tullis Avenue
Longwood, FL 32750*

*Janice Downs
1120 Illinois Avenue
Winter Park, FL 32789*

*Clayton Kilgore
660 Glades Circle
Apt. #200
Altamonte Springs, FL 32701*

**ARTICLE ELEVEN
AMENDMENTS**

The corporation deserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto but only by the vote of at least 3/4 of the shareholders.

**ARTICLE TWELVE
PRINCIPLE OFFICE ADDRESS**

The mailing address for the principal office is:

*257 Tullis Avenue
Longwood, FL 32750*

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation
this 20 day of JUNE 1996.



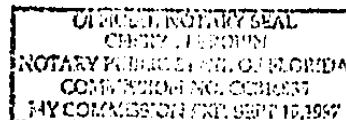
Davin Hill

**STATE OF FLORIDA
COUNTY OF SEMINOLE**

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared to me *Davin Hill* known to be the person described in and who executed forgoing and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state last aforesaid this is
20th day of June 1996.

Cheryl F. Brown
Notary Public known personally
My commission expires: to me



. . .

ACCEPTANCE

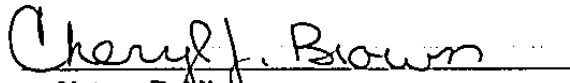
I agree as registered agent to accept service of process: To keep an office open during prescribed hours; To post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

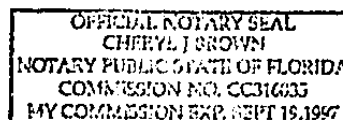

Davin Hill

**STATE OF FLORIDA
COUNTY OF SEMINOLE**

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared to me *Davin Hill* known to be the person described in and who executed forgoing and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state last aforesaid this is
20th day of June 1996.


Notary Public
My commission expires:



**STATE OF FLORIDA
DEPARTMENT OF STATE**

Certificate designating place of business or domicile for the service of process within this date, naming agent upon whom process may be served and names and addresses of the officers and directors.

The following is submitted, in compliance with chapter 48.091, Florida statutes:

Corporation organizing under the laws of the state of Florida with its principal office located at *257 Tullis Avenue, Longwood, FL 32750* has named *Darin Hill* it's agent to accept service of process within the state.

FILED
96 JUN 26 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000055095

P. H. K.
257 Tullie Ave

32750

000002035320--7
-12/20/98--01087--011
*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 17 PM 1:33

APPROVED
AND
FILED

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 6, 1996

D. HILL
257 TULLIS AVENUE
LONGWOOD, FL 32750

SUBJECT: SUNSHINE ADVANTAGE, INC.
Ref. Number: P96000055095

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 496A00054807

RECEIVED

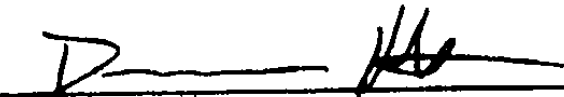
96 DEC 16 AM 8:49

DIVISION OF CORPORATIONS

*OK/RW
Dec 17, 96*

I DAVIN HILL RESIGN MY POSITION OF
PRESIDENT OF SUNSHINE ADVANTAGE AND
PER THE SHAREHOLDERS AGREEMENT,
REVERT MY SHARES TO EXSITING
STOCKHOLDERS,
EFFECTIVE 10-15-96.

SIGNATURE


Davin Hill

Accepted:

Janice L. Dours -10-16-96

John W. Dours -10-16-96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 17 PM 1:36

APPROVED
AND
FILED