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TRANSMITTAL LETTER

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

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****140.00 ****140.00

SUBJECT: Sunshine Mortgage & Investment
(Proposed corporate name - must include suffix)

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:

DALE Cunningham
Name (printed or typed)

35734 SW 185 Ct
Address

Florida City, FL 33034
City, State & Zip

(305) 252-0957
Daytime Telephone number

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

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**ARTICLES OF INCORPORATION
OF
SUNSHINE MORTGAGE & INVESTMENT, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby bind themselves to form a corporation under the Laws of the State of Florida.

1. **CORPORATE NAME.** The name of the Corporation is:

SUNSHINE MORTGAGE & INVESTMENT, INC.
2. **ADDRESS.** The post office address of the principle office of this corporation in the State of Florida is:

SUNSHINE MORTGAGE & INVESTMENT, INC.
35734 SW 185th Court Suite 101
Florida City, Florida 33034
3. **TERM.** This Corporation shall have a perpetual existence.
4. **CORPORATE PURPOSE.** To include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporations Act.
5. **SUBCHAPTER "S" STATUS.** The corporation shall elect to be taxed as a Subchapter S Corporation
6. **CAPITAL STOCK.** The number of shares that may be issued by the corporation is 100 shares of Common Stock of Par Value of Five Dollars per share.

Any shareholder desiring to sell any of the shares of the corporation shall first offer said shares to the corporation, at the current value. Such shareholder shall give written notice to the Secretary of the corporation of his intention to sell such shares. The corporation shall have thirty days from the receipt of such notice within which to exercise its option to purchase all of full number of the shares so offered at their current value. Should the corporation refuse to exercise its option to purchase said shares, the other share holders shall be granted the opportunity to purchase the shares, each in proportion to the number of shares which he already holds. Afterward, the shareholder may offer his shares to others, as he desires. However, no stockholder shall transfer his shares to (1) a person who does not consent to be taxed under Subchapter S, (2) to a non-resident alien, (3) to a trust corporation, or other corporation or organization that may not be a stockholder or a corporation electing under Subchapter S, (4) to two or more persons if the effect thereof will be to increase the number of stockholders to more than the number permitted by Section 1371 of the Internal Revenue Code of 1954. Such a transfer may be permitted by the prior consent of persons owning a majority of the outstanding shares of the corporation. No transfer of shares shall be registered unless prior thereto the person in whose name the shares are to be registered agrees in writing not to file a refusal to consent to the Subchapter S election. Such agreement shall be in a form satisfactory to counsel for the corporation.
7. **INITIAL CAPITAL.** The amount of capital with which this corporation will begin business is Five Hundred Dollars.

8. **DIRECTORS.** This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director is:

Dale A. Cunningham
35734 S.W. 185th Court
Florida City, Florida 33034

9. **OFFICERS.** The offices of this corporation shall consist of a President of whom shall be appointed by the Board of Directors. Such other officers and assistants and agents as may be deemed necessary may be elected or appointed by the Board of Directors from time to time.

The Directors shall appoint officers annually, at a time to be fixed by the By-Laws. The President shall manage the Corporation. The signature of the President, alone, or his designatory, alone, will bind the Corporation, and this signature need not be attested by any other officer.

The specific duties of the corporate officers shall be as printed in the By-Laws of the Corporation.

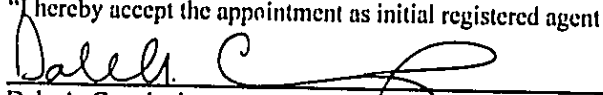
The name of the Officer who is to serve until the first election or appointment is:

Dale A. Cunningham- President

10. **REGISTERED AGENT.** The name and address of the initial registered agent for the corporation is:

Dale A. Cunningham
35734 S.W. 185th Court
Florida City, Florida 33034

"I hereby accept the appointment as initial registered agent for the corporation."


Dale A. Cunningham (Signature)

11. **SUBSCRIBERS.** The names and Post Office addresses of the subscribers of these Articles of Incorporation are:

Dale A. Cunningham
35734 S.W. 185th Court
Florida City, Florida 33034

IN WITNESS WHEREOF, the undersigned being the incorporator(s) of this corporation, and the first directors thereof, have executed these Articles of Incorporation this 6th day of August, 1996.


Dale A. Cunningham (Signature)

ACKNOWLEDGMENT

**STATE OF FLORIDA
COUNTY OF DADE**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **DALE A. CUNNINGHAM**, to me known to be the persons described as the inscribers in and who

executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 6th day of August, 1996.

Caryne E. Grady

Notary Public

(Signature)

My Commission expires:



CARYNE GRADY
My Commission CCS13368
Expires Nov. 30, 1999