

P96000090320

SUNSHINE FOLIAGE EXPRESS, INC.

7501 ULMERTON ROAD #521
LARGO, FLORIDA 34641
TEL. 813 523-0874

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 30 PM 12:49

OCTOBER 28, 1996

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Secretary of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: SUNSHINE FOLIAGE EXPRESS, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

SUNSHINE FOLIAGE EXPRESS, INC.


TIMOTHY E. BOMBAY
PRESIDENT

D. BROWN NOV - 4 1996

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ARTICLES OF INCORPORATION

OF

SUNSHINE FOLIAGE EXPRESS, INC.

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

SUNSHINE FOLIAGE EXPRESS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporate is authorized to issue 1,000 shares (common) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: SUNSHINE FOLIAGE EXPRESS, INC.
ADDRESS: 7501 ULMERTON ROAD #521
CITY: LARGO, FLORIDA 34641

The name and street address of the Initial Registered Agent of this Corporation:

NAME: TIMOTHY L. BOMBAY
ADDRESS: 7501 ULMERTON ROAD #521
CITY: LARGO, FLORIDA 34641

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: TIMOTHY L. BOMBAY - PRESIDENT
ADDRESS: 7501 ULMERTON ROAD #521
CITY: LARGO, FLORIDA 34641

NAME: ANA L. BOMBAY - VICE PRESIDENT
ADDRESS: 7501 ULMERTON ROAD #521
CITY: LARGO, FLORIDA 34641

NAME: CAROL Y. DIAZ - SECRETARY/TREASURE
ADDRESS: 7501 ULMERTON ROAD #521
CITY: LARGO, FLORIDA 34641

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

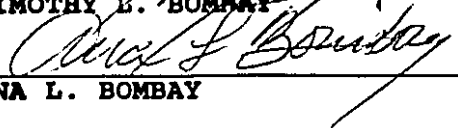
NAME: TIMOTHY L. BOMBAY
ADDRESS: 7501 ULMERTON ROAD #521
CITY: LARGO, FLORIDA 34641

NAME: ANA L. BOMBAY
ADDRESS: 7501 ULMERTON ROAD #521
CITY: LARGO, FLORIDA 34641

NAME:
ADDRESS:
CITY:

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28TH day of OCTOBER A.D., 1996,


TIMOTHY L. BOMBAY

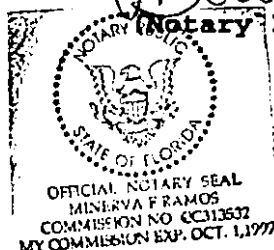

ANA L. BOMBAY

STATE OF FLORIDA)
 SS
COUNTY OF HILLSBOROUGH)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared TIMOTHY L. BOMBAY AND ANA L. BOMBAY known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 28TH day of OCTOBER A.D. 1996.

My Commission expires
OCT. 1, 1997



FILED
SECRETARY OF STATE
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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT**

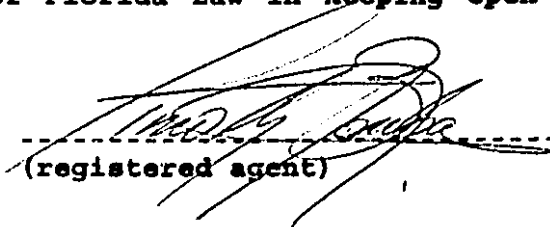
**CERTIFICATE OF REGISTERED AGENT
SUNSHINE FOLIAGE EXPRESS, INC.**

Pursuant to the provisions of sections 48.091 or 617.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 7501 ULMERTON ROAD #521, LARGO, FLORIDA 34641 has named TIMOTHY L. BOMBAY located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)

Certificate & Acknowledgement
Registered Agent

P96000090320



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1997

SUNSHINE FOLIAGE EXPRESS, INC.
7501 ULMERTON ROAD, #521
LARGO, FL 34641

SUBJECT: SUNSHINE FOLIAGE EXPRESS, INC.
Ref. Number: P96000090320

Debit Memo #: 8997-F

This is to inform you that check #5041 in the amount of \$165.00 submitted with the annual report for SUNSHINE FOLIAGE EXPRESS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 6, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 997A00030677

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for SUNSHINE FOLIAGE EXPRESS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 18, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000090320.

P96000090320

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Nineteenth day of August, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State