

TRANSMITTAL LETTER

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

700002132737--7  
-04/03/97--01083--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SUNSHINE SOLUTIONS UNLIMITED, INC.  
(Proposed corporate name - must include suffix)

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

- 1.) ☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee & Certificate  
☐ \$122.50 Filing Fee & Certified Copy  
☐ \$131.25 Filing Fee, Certified Copy & Certificate

2.) Plus \$35.00 CHECK FOR FILING FEE: DESIGNATION OF REGISTERED AGENT.

Please return the photocopy to me with the filing date stamped on it.

FROM:

TERRY C. POPE

Name (printed or typed)

4021 N. E. 2ND WAY

Address

POMPAHO BEACH, FL 33064

City, State & Zip

(954) 781-5420

Daytime Telephone Number

FILED  
97 APR -3 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W97-7869  
K.R. APR - 4 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 4, 1997

TERRY C. POPE  
4021 N.E. 2ND WAY  
POMPANO BEACH, FL 33064

SUBJECT: SUNSHINE SOLUTIONS UNLIMITED, INC.  
Ref. Number: W97000007869

FILED  
97 APR 23 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for SUNSHINE SOLUTIONS UNLIMITED, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 997A00017021

## Articles of Incorporation

1. The name of the corporation shall be:

SUNSHINE SOLUTIONS UNLIMITED, INC.

2. The principal place of business and mailing address of the corporation is:

4021 N.E. 2ND WAY, POMPAHO BEACH, FL 33064

3. The corporation shall have the authority to issue 200 shares of stock.

4. The registered agent of the corporation is TERRY C. POPE and the registered street address is 4021 N.E. 2ND WAY, POMPAHO BEACH, FL 33064.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: TERRY C. POPE, 4021 N.E. 2ND WAY, POMPAHO BCH, FL 33064  
FRANK J. PAYLIK, 9531 N.W. 20TH PLACE, SUNRISE, FL 33322

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is TERRY C. POPE whose street address is 4021 N.E. 2ND WAY, POMPAHO BEACH, FL 33064

- 7) THE EFFECTIVE DATE FOR ARTICLES OF INCORPORATION SHALL BE APRIL 3, 1997.

Dated 3/31/97

Terry C. Pope  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 3/31/97

Terry C. Pope  
Registered Agent

FILED  
97 APR -3 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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/professional association is: \_\_\_\_\_  
*SUNSHINE SOLUTIONS UNLIMITED, INC.*
2. The name and address of the registered agent and office is:

*TERRY C. POPE*  
Full name

*4021 N.E. 2ND WAY*  
Address (P.O. Box not acceptable)

*POMPANO BEACH, FL 33064*  
City, State, and 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.

*Terry C. Pope*

SIGNATURE OF REGISTERED AGENT

*3/31/97*

DATE

Designation of Registered Agent  
Filing Fee — \$35.00

FILED  
APR 23 1997  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE