

P97000068299

July 22, 1997

Lonna Rae Krasinski
2512 Mabry St.
Tampa, FL 33618

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Sunshine Adventures, Inc. Also enclosed is a check for the statutory filing fee.

Your assistance in establishing the corporation to be known as Sunshine Adventures, Inc. would be greatly appreciated.

Respectfully,

Lonna Rae Krasinski
Lonna Rae Krasinski

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-07/30/97--01027--003
*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG - 7 AM 9:55

189,2544,2557,2550
W/97-17709

D. BROWN AUG - 7 1997

Mrs Daisy Brown

As per our phone conversation on Aug 3, 1977 I changed the name to Sunshine Adventures N. Morey Inc. and initialed where the name was originally. I also added to the registered agent where you told me and signed my full name. I included the original and made a copy like you requested.

Sincerely
Sonny L. Kraus



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1997

LONNA RAE KRASINSKI
2512 MABRY STREET
TAMPA, FL 33618

SUBJECT: SUNSHINE ADVENTURES, INC.
Ref. Number: W97000017709

We have received your document for SUNSHINE ADVENTURES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 497A00039169

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -7 AM 9:55

ARTICLES OF INCORPORATION

of

~~SUNSHINE ADVENTURES, INC.~~

SUNSHINE ADVENTURES, N. MORE, INC. *SRK.*

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Delaware, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is ~~Sunshine Adventures, Inc.~~

SRK.
SUNSHINE ADVENTURES, N. MORE, INC.
2512 Mabry Street

**ARTICLE II
SHARES**

Tampa, FL 33618

The total number of shares which the corporation shall have authority to issue is 1,000 shares of no par value stock.

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Lonna Rae Krasinski

~~Sunshine Adventures, Inc.~~

2512 Mabry Street

Hillsborough County

Tampa, FL 33618

SUNSHINE ADVENTURES, N. MORE, INC.

SRK.

I hereby am familiar with and accept
the duties and responsibility as registered
agent

Lonna Rae Krasinski

ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Lonna Rae Krasinski
2512 Mabry Street
Tampa, FL 33618

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -7 AM 9:55

Lonna Rae Krasinski

Lonna Rae Krasinski, Incorporator
2512 Mabry Street
Tampa, FL 33618

Gilbert J. Krasinski

Gilbert J. Krasinski, Incorporator
2512 Mabry Street
Tampa, FL 33618