

P97000096858



ACCOUNT NO. : 072100000032

REFERENCE : 599623 81301A

AUTHORIZATION : *Patricia Pygott*

COST LIMIT : \$ 70.00

ORDER DATE : November 13, 1997

ORDER TIME : 10:35 AM

ORDER NO. : 599623-005

CUSTOMER NO: 81301A

100002346261--6

CUSTOMER: Clifford R. Rhoades, Esq
CLIFFORD R. RHOADES, ESQ

227 N. Ridgewood Drive

Sebring, FL 33870

DOMESTIC FILING

NAME: SUNSHINE ENTERPRISES,
FROSTPROOF, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 13 PM 1:01

97 NOV 13 11:38
DIVISION OF CORPORATIONS
11/13/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 13 PM 1:01

ARTICLES OF INCORPORATION
OF

SUNSHINE ENTERPRISES, FROSTPROOF, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of the corporation is SUNSHINE ENTERPRISES, FROSTPROOF, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office is 1111 W. Main Street, Avon Park, Florida 33825.

ARTICLE III - DURATION

The duration of the corporation shall be perpetual.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 8,000 shares of One Dollar (\$1.00) par value which shall be "Common Shares". All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE

The initial registered agent of the corporation is Clifford R. Rhoades. The street address of the corporation's initial registered office is 227 N. Ridgewood Drive, Sebring, Florida 33870.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) director. The number of directors may be either increased or decreased from time to time by the By-laws but shall never be less than one. The names and addresses of the initial Directors are as follows:

<u>Name</u>	<u>Addresses</u>
ANJUMAN A. AHMED	1111 W. Main Street Avon Park, FL 33825

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws of the corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the incorporator of the corporation is Anjuman A. Ahmed, 1111 W. Main Street, Avon Park, Florida 33825.

In Witness Whereof, the undersigned incorporator of said corporation has executed these article of incorporation and verify, subject to penalties of perjury, that the statements contained herein are true.

Dated: 11/3/97

✓ Anjumanara Ahmed
Incorporator

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me on this 3rd day of November, 1997 by Anjumanara Ahmed who is personally known to me and produced his/her driver's license as identification and did take an oath.

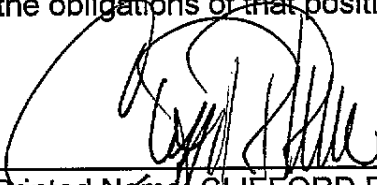
Maureen M. Hecox
Notary Public - State of Florida
Printed Name _____
My Commission Expires: _____



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 13 PM 1:01

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SUNSHINE ENTERPRISES, FROSTPROOF, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Printed Name: CLIFFORD R. RHOADES

Date: 11/3/97