

P97000105482

Requestor's Name

Sunshine Merchandising Inc.
2722 W Atlantic Blvd. Suite 15
Pompano Beach Fl.

City/State/Zip _____ # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

12-16-97
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ARTICLES OF INCORPORATION
OF
SUNSHINE MERCHANDISING INC.,

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The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and form a Corporation for profit under Chapter 606 of the Florida Statutes.

ARTICLE 1 NAME

The name of the Corporation is **Sunshine Merchandising Inc.** (hereinafter, "Corporation")

ARTICLE 2 PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 3 PRINCIPAL OFFICE

The address of the principal office of this Corporation is 2722 W, Atlantic Blvd, Suite 15 Pompano Beach Florida 33069 and the mailing address is the same.

ARTICLE 4 INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Stanley B. Nelson
2722 W. Atlantic Blvd. Suite 15
Pompano Beach Fl. 33069

ARTICLE 5 OFFICERS

The officers of the Corporation shall be :

President : Stanley B. Nelson

Secretary: Stanley B. Nelson

Treasurer Stanley B. Nelson

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 6 DIRECTOR

The Director of the Corporation shall be Stanley B. Nelson whose address shall be the same as the principal office of the Corporation.

ARTICLE 7 CORPORATE CAPITALIZATION.

The maximum number of shares that this Corporation is authorized to have outstanding at anytime is Five Thousand (5,000) shares of common stock, each share having the par value of One Dollar (\$1.00)

ARTICLE 8 TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE 9 REGISTERED OFFICE AND AGENT

The initial address of this Corporation is 2722 W. Atlantic Blvd., Suite 15 Pompano Beach Florida 33069 The name and address of the registered agent of this Corporation is Stanley B. Nelson 2722 Atlantic Blvd, Pompano Beach Florida 33069.

ARTICLE 10 EFFECTIVE DATE


These Articles of Incorporation shall be effective upon approval of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 10th day of December 1997


Stanley B. Nelson Incorporator

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

Stanley B. Nelson having a business office identical with the registered office of the Corporation named above, and having been designated as the registered agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


Stanley B. Nelson

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