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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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*****70.00 *****70.00

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98 APR 21 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sunshine Super Flat, Inc

☒ Profit - *Acts.*

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Other

☐ Change of B.A.

☐ UCC-1

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☐ After 4:30

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Thanks, Melanie

CR2E031 (1-89)

**ARTICLES OF INCORPORATION
OF
SUNSHINE SUPER FLAT, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, acting as the Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is **SUNSHINE SUPER FLAT, INC.**

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purposes for which the corporation is organized are to engage in construction and in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV

Authorized shares

Number: The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Common Stock.

Voting Rights: Each of these shares will entitle the holder to 1 vote per share.

Par Value: Each share shall have a stated par value of \$1.00.

ARTICLE V

The initial street address in Florida of the initial registered office of the corporation is: Parrish & Moore, P.A., 2171 Pine Ridge Road, Suite D, Naples, Florida 34109. The initial registered agent at such address shall be Jon D. Parrish.

ARTICLE VI

The name and address of the initial Incorporator are:

Michael G. Moore
Parrish & Moore, P.A.
2171 Pine Ridge Road, Ste D
Naples, Florida 34109__

ARTICLE VII

The holders of the Common Stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of this stock of this corporation as may be issued for any reason. The preemptive right of any holder is determined by the ratio of authorized and issued shares of Common Stock owned by the shareholder to all shares of Common Stock currently authorized and outstanding.

ARTICLE VIII

The address of the principal office is: 11547 Charlie's Terrace, Ft. Myers, Florida 33907.


ARTICLE IX

The shareholders of this corporation shall be allowed the vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or Vice-President of said corporation not less than 24 hours prior to the time set for the holding of the shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

ARTICLE X

The corporation shall initially have four (4) directors. The number of directors may be amended or modified through amendment to the corporation's Bylaws. The names of the initial directors are: Theodore "Sonny" Johnston, David Richard, Jaimie Everling, and Larry D. Davis.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Naples, Collier County, Florida on this 20 day of April, 1998.



Michael G. Moore, Incorporator

CERTIFICATE OF DESIGNATION

Registered Agent/Registered Office

Pursuant to the provisions of Section 607.051, Florida Statute, 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.

One: The name of the corporation is Sunshine Super Flat, Inc.

11547 Charlie's Terrace
Ft. Myers, Florida 33907

Two: The name and address of the Registered Agent are:

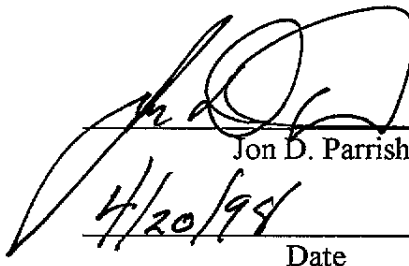
Jon D. Parrish
c/o Parrish & Moore, P.A.
2171 Pine Ridge Road, Suite D
Naples, Florida 34109

Executed this 20 day of April, 1998.



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 I am familiar with and accept the obligations of my position as Registered Agent.



Jon D. Parrish
4/20/98

Date

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