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SONSHINE HARMONY BOYS, INC. POST OFFICE BOX 3040 LAKELAND, FLORIDA 33802

April 12, 1998

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

RE: Sonshine Harmony Boys, Inc.

500002577565—6 -07/01/98--01058--008 *****78.75 ******78.75

Dear Clerk:

Enclosed are an original and one copy of the articles of incorporation, and a Designation and Acceptance of Registered Agent for a Florida Corporation.

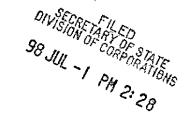
Encosed also herewith please find a check in the sum of \$78.75, for the filing fee and Certificate.

Should you need any further information, or should you have any questions, please feel free to contact me during daytime hours at (941) 644-4236. Thanking you in advance for your help.

Sincerely,

Mark A. Hinder

Enc. Check
Original
1 copy of articles of incorporation



ARTICLES OF INCORPORATION OF SONSHINE HARMONY BOYS, INC.

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

FIRST: The name of the Corporation is

SONSHINE HARMONY BOYS, INC.

SECOND: the period of duration of the Corporation is perpetual.

THIRD: The purposes for which the Corporation is organized are to engage in any activity or business permitted under the laws of the United States of America, and of this State of Florida, and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States of America, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States of America, or by the foreign country.

FOURTH: Authorized Shares:

NUMBER. The aggregate number of shares that the Corporation shall have the authority to issue is Ten Thousand (10,000) shares of Capital Stock with a par value of \$1.00 per share.

INITIAL ISSUE. Three Thousand (3,000) shares of the Capital Stock of the Corporation shall be issued for cash at a par value of \$1.00 per share.

STATED CAPITAL. The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

DIVIDENDS. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable in either cash, property, or in shares of the capital stock of the Corporation.

 $\underline{\mbox{NO CLASSES OF STOCK}}.$ The shares of the Corporation are not to be divided into classes.

NO SHARES IN SERIES. The Corporation is not authorized to issue shares in series.

FIFTH: The initial street address in Florida of the initial registered office of the Corporation is:

Sonshine Harmony Boys, Inc. 5120 Fernbrook Lane Lakeland, Florida 33811

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and the name of the initial Registered Agent at such address is Mark A. Hinder. The Corporation's principal mailing address is Post Office Box 3040, Lakeland, Florida 33802.

SIXTH: The initial Board of Directors shall consist of three (3) members, who need not be residents of the State of Florida, or shareholders of the Corporation.

SEVENTH: The names and addresses of the pesons who shall serve as Directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Mark A. Hinder 5120 Fernbrook Lane Lakeland, FL 33811

Terri D. Hinder 5120 Fernbrook Lane Lakeland, FL 33811

EIGHTH: The name and address of the initial Incorporator is as follows:

Terri D. Hinder 5120 Fernbrook Lane Lakeland, FL 33811

NINTH: The names and addresses of the persons who shall serve as the Initial Officers of the Corporation until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Mark A. Hinder President Terri D. Hinder Vice-President

TENTH: An affirmative vote of a majority of the shares of the Corporation shall be required for any shareholder action.

ELEVENTH: The shareholders heall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a two-thirds vote of the common stock.

TWELFTH: 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 as the shares of the stock of this Corporation as may be issued of money from time to time, in addition to that stock authorized by the Corporation. The preemptive right of any holder is determined by the ration of the authorized shares of the common stock held by the holder of all shares of common stock currently authorized.

THIRTEENTH: The shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of Directors to be elected and multiplied by the number of their shares, to distribute them among as many candidates as he or she may wish. Notice must be given by any shareholder to the President, Vice-President or such other officer of said Corporation, not less than twenty-four (24) hours prior to the time set for the holding of a shareholders meeting for the election of Directors that said Shareholder intends to cumulate his or her vote at said election.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Lakeland, Florida, on this 12 day of April, 1998, and acknowledge that I am hereby familiar with and accept the duties and responsibilities as Incorporator and Registered Agent for said Corporation.

ACCEPTANCE Terri D. Hinder Incorporator

ACCEPTANCE

Mark A. Hinder Registered Agent

> ARY OF STATIONS OF CORPORATIONS

STATE OF FLORIDA, COUNTY OF POLK, to-wit:

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Lakeland, Polk County, Florida, this day of April, 1998.

ANNE-MARIE BARLOW
MY COMMISSION # CC 570563
EXPIRES: July 18, 2000
Bonded Thru Notary Public Underwriters

Anne-Marie Barlow Notary Public

STATE OF FLORIDA, COUNTY OF POLK, to-wit:

The foregoing instrument was acknowledged before me this day of April, 1998 by Mark A. Hinder, who is personally known to me and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Lakeland, Polk County, Florida, this day of April, 1998.

Anne-Marie Barlow Notary Public

ANNE-MARIE BARLOW
MY COMMISSION # CC 570563
EXPIRES: July 18, 2000
Bonded Thru Notary Public Underwriters