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TRANSMITTAL LETTER

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

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-07/01/98--01079--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: SUNSHINE CORP, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of Seventy Dollars.

FROM:

RICHARD CAMP, CPA, PA  
Name

4110 Southpoint Boulevard - Suite 205  
Address

Jacksonville, Florida 32216  
City, State, Zip

(904) 281-9924  
Telephone Number

98 JUL - 1 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SUNSHINE CORP,INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

**ARTICLE I - NAME**

The name of this Corporation is SUNSHINE CORP,INC.

**ARTICLE II - NATURE OF BUSINESS**

The Corporation is a Service Corporation which will provide medical services and medical related products to the public and businesses.

**ARTICLE III - CAPITAL STOCK**

The authorized capital of the Corporation shall be 1,000 shares of common stock at a par value of \$1.00 per share.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every Stockholder, 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 issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial street address of the principal office is 5711 Bowden Road Suite 12, Jacksonville, Florida 32216 and mailing address of the Corporation is 4110 Southpoint Blvd. #205, Jacksonville, Fl 32216. The Board Of Directors may from time to time move the principal office and mailing address to any other address in Florida.

## **ARTICLE VII - DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

## **ARTICLE VIII - INITIAL DIRECTORS**

The name and street address of the members of the first Board of Directors is:

JUDY TORVIK  
5711 BOWDEN ROAD #12  
JACKSONVILLE, FL 32216

JANICE FLYNN  
5711 BOWDEN ROAD #12  
JACKSONVILLE, FL 32216

## **ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles Of Incorporation is:

JUDY TORVIK  
5711 BOWDEN ROAD #12  
JACKSONVILLE, FL 32216

## **ARTICLE X - SECTION 1244 STOCK**

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

**ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 4110 SOUTHPOINT BLVD.#205, Jacksonville, Florida 32216, and the name of the initial registered agent of this Corporation at that address is RICHARD CAMP, CPA.

**ARTICLE XII - AMENDMENT**

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

**ARTICLE XIII - EFFECTIVE DATE**

The existence of this Corporation shall commence with the filing of these Articles of Incorporation with the Secretary of State in Florida.

DATE 6/30/98 Judy Torvik  
JUDY TORVIK  
INCORPORATOR

98 JUL - 1 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**REGISTERED AGENT'S ACCEPTANCE**

The undersigned officer of the above designated Registered Agent, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for SUNSHINE CORP, INC., a service corporation, a Florida Corporation, in accordance with Florida Statutes, section 607.0501.

DATE 6/29/98 Richard Camp  
RICHARD CAMP, CPA  
REGISTERED AGENT