

P98000089932

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
(904) 487-6052

900002668909--2
-10/21/98--01037--012
****122.50 *****78.75

Subject: Sunshine Residence, Inc

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50, from:

Ulrich Bacher
100 Lovers Lane
Suite 201
Ft Myers Beach, FL 33931

FILED
98 OCT 21 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
10-22-98
5

ARTICLES OF INCORPORATION

OF

Sunshine Residence, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:

Sunshine Residence, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

211-4 Lenell St, Ft Myers Beach, FL 33931

ARTICLE THREE

DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE FOUR

PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

FILED
98 OCT 21 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50

ARTICLE SIX

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ulrich Bacher
100 Lovers Lane
Suite 201
Ft Myers Beach, FL 33931

ARTICLE SEVEN

DIRECTORS

Peter Bessmann	211-4 Lenell Road Ft Myers Beach, FL 33931
----------------	---

Dieter Becker	211-4 Lenell Road Ft Myers Beach, FL 33931
---------------	---

Thomas Niehenke	211-4 Lenell Road Ft Myers Beach, FL 33931
-----------------	---

Ulrich Bacher	100 Lovers Lane Suite 201 Ft Myers Beach, FL 33931
---------------	---

Karl-Heinz Krafft	211-4 Lenell Road Ft. Myers Beach, FL 33931
-------------------	--

ARTICLE EIGHT

INCORPORATORS

Peter Bessmann

211-4 Lenell Road
Ft Myers Beach, FL 33931

Dieter Becker

211-4 Lenell Road
Ft Myers Beach, FL 33931

Thomas Niehenke

211-4 Lenell Road
Ft Myers Beach, FL 33931


Ulrich Bacher

100 Lovers Lane Suite 201
Ft Myers Beach, FL 33931

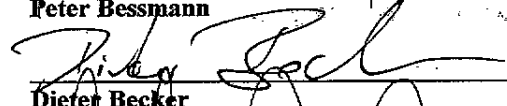
Karl-Heinz Krafft

*211-4 Lenell Road
Ft. Myers Beach, FL 33931*


We the undersigned incorporators have executed these Articles of Incorporation this ____ day of _____, 1998.



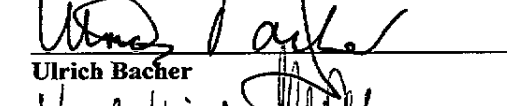
Peter Bessmann



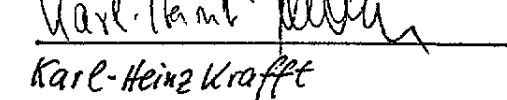
Dieter Becker



Thomas Niehenke



Ulrich Bacher



Karl-Heinz Krafft

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0505, FLORIDA STATUTES, 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.

- 1. The name of the corporation is :**

Sunshine Residence, Inc.

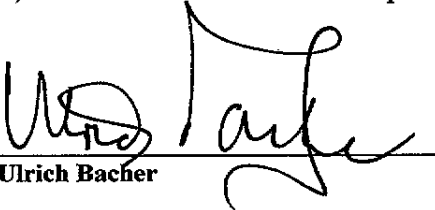
- 2. The name and address of the registered agent and office is:**

**Ulrich Bacher
52 Pompano St
Ft Myers Beach, FL 33931**

Office Address

**Ulrich Bacher
100 Lovers Lane Suite 201
Ft Myers Beach, FL 33931**

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.



Ulrich Bacher

FILED
98 OCT 21 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA