

P99000015517

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000003901 8)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (850) 297-0217

FILED  
99 FEB 17 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SUNSHINE AMENITIES ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

me 2/17/99

FEB-17-99 WED 11:57 AM

P. 2

#99000003901

Prepared by:  
Andrew L. Siegel, P.A.  
300 N.W. 82nd Avenue  
Plantation, FL 33324  
Bar No.: 299261  
954-475-1011

FILED

99 FEB 17 PM 1:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SUNSHINE AMENITIES ENTERPRISES, INC

ARTICLE I  
NAME

The name of the corporation shall be SUNSHINE AMENITIES ENTERPRISES, INC.

ARTICLE II  
NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

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

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of authorized capital stock of this Corporation shall be Three Thousand (3000) shares of common stock with a nominal or par value of ten (\$.10) cents.

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 300 Northwest 82 Avenue, Suite 412 Plantation, Florida 33324 and the name of the initial Registered Agent of this Corporation is ANDREW L. SIEGEL, P.A., 300 Northwest 82 Avenue, Suite 412 Plantation, Florida 33324.

ARTICLE VI  
TERM

The term for which this Corporation shall exist shall be perpetual.

1499000003901

H99000003901

ARTICLE VII  
ADDRESS

The initial principal office of the Corporation shall be at 300 Northwest 82 Avenue, Suite 412 Plantation, Florida 33324. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said Corporation shall have the power to conduct its business outside the State of Florida or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII  
DIRECTORS

The number of Directors shall be at least one and the first Board of Directors of the Corporation shall be comprised of the following named persons:

<u>NAME</u>	<u>ADDRESS</u>
CHARBEL HAYEK	8125 LAKE POINTE COURT PLANTATION, FLORIDA 33322
WASSIM NASSIF	9616 NORTHWEST 7 <sup>TH</sup> CIRCLE APT 1617 PLANTATION, FLORIDA 33324

ARTICLE IX  
INCORPORATOR

The name and street address and the incorporator is listed below and he shall until the election of any successive Board of Directors, who is to conduct the business of the organizational meeting is:

H99000003901

1199 00000 3901

NAMEADDRESS

CHARBEL HAYEK

8125 LAKE POINTE COURT  
PLANTATION, FLORIDA  
33322

WASSIM NASSIF

9616 NORTHWEST 7<sup>TH</sup> CIRCLE  
APT 1617  
PLANTATION, FLORIDA  
33324ARTICLE X  
EFFECTIVE DATE

The effective date of the incorporation shall be the date of the filing of Articles.

IN WITNESS THEREOF, the subscribing stockholder has hereunto set his hand and seal and caused these Articles of Incorporation to be executed this 15<sup>th</sup> day of February, 1999.

Charbel Hayek  
CHARBEL HAYEK

STATE OF FLORIDA     )  
                              ) ss.  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, this day personally appeared CHARBEL HAYEK to me well known to be the person who executed the foregoing Articles of Incorporation and who provided a identification a Florida Drivers License and acknowledged to and before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of office this 15<sup>th</sup> day of February, 1999.



Robin K. Jacobsen  
Commission # CC 787325  
Expires NOV 1, 2002  
BONDED THRU  
ATLANTIC BONDED CO. INC.

My Commission Expires

Rob K Jacobs  
Notary Public, State of Florida

IN WITNESS THEREOF, the subscribing stockholder has hereunto set his hand and seal and caused these Articles of Incorporation to be executed this 15<sup>th</sup> day of February, 1999.

Wassim Nassif  
WASSIM NASSIF

1199 00000 3901

H99000003901

STATE OF FLORIDA       )  
                              ) SS.  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, this day personally appeared WASSIM NASSIF to me well known to be the person who executed the foregoing Articles of Incorporation and who provided a identification a Florida Drivers License and acknowledged to and before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of office this 15<sup>th</sup> day of February, 1999.



Robin K. Jacobsen  
Commission #01787325  
Expires NOV 1, 2002  
BONDED THRU  
ATLANTIC SURETY CO., INC.

*Robin K. Jacobsen*

Notary Public, State of Florida

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That CHARBEL HAYEK and WASSIM NASSIF desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Plantation, County of Broward, State of Florida, has named ANDREW L. SIEGEL, located at 300 Northwest 82<sup>nd</sup> Avenue, Executive Pavilion, Suite 412, Florida, 33324, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

*[Signature]*

ANDREW L. SIEGEL  
Registered Agent

99 FEB 17 PM 1:34  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000003901