

P99000027073

Sunshine House Invest, Inc.
1140 Lee Boulevard, Suite 103
Lehigh Acres, FL 33936

800002817218-9
-03/24/99-01001-010
*****78.75 *****78.75
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

Walk in Pick up time _____
 Mail out Will wait Photocopy

Certified Copy
 Certificate of Status

| NEW FILINGS | |
|-------------|-------------------|
| X | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|--|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

SECRETARY OF STATE
Tallahassee, Florida

99 MAR 24 AM 11:57

FILED

Dmc 3/12/99

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 12, 1999

M.E. SCHATZ
1140 LEE BLVD #103
LEHIGH, FL 33936

SUBJECT: SUNSHINE HOUSE INVEST, INC.
Ref. Number: W99000006114

We have received your document for SUNSHINE HOUSE INVEST, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 499A00012015

ARTICLES OF INCORPORATION

The undersigned subscriber (s) to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

ARTICEL I

The name of this corporation is: SUNSHINE HOUSE INVEST, INC.

ARTICEL II

The general nature of the business to be transacted by this corporation is to enter into:
DEVELOPMENT, CONSULTING,

ARTICLE III

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is:

100 Share par value \$ 1.00

ARTICLE IV

This corporation shall have perpetual existance.

ARTICEL V

The street address of the initial registered office of this corporation is:

1140 Lee Blvd., #103, Lehigh, Fl.33936

and the name of the initial registered agent of this corporation at that address is:

M. E. Schatz, 1140 Lee Blvd., #103, Lehigh, Fl.33936

ARTICLE VI

This corporation shall have two director (s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one.

99 MAR 24 AM 11:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name (s) and the address (es) of the initial director(s) of this corporation is (are) :

Konrad Aggeler P/D 1140 Lee Blvd., #103, Lehigh, Fl. 33936

Beate Aggeler T/S 1140 Lee Blvd., #103, Lehigh, Fl. 33936

ARTICLES VII

The name and the address of the person signing these articles is:

M. E. Schatz 1140 Lee Blvd., #103, Lehigh, Fl. 33936

ARTICLES VIII

Every shareholder, upon sale for cash of any new stock of this corporation of that 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 which it is offered to others.

ARTICLES IX

The Articles of Incorporation may be amended. Each amendment shall be approved by the Board of Directors and proposed to them by the Stockholders and approved at the Stockholders meeting by a majority of the stock entitled to vote thereon, or all of the stockholders may evidence their written approval, and that an instrument therof may be made.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incoporation
this 11th day of January, 19 99

STATE OF) FLORIDA

COUNTY OF) LEE

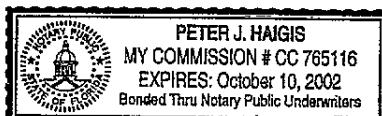
BEFORE ME, the undersigned authority, authorized to take acknowledgements in the
State and County set forth above, personally appeared M. E. Schatz
known to me and known by me to be the person (s) who executed the foregoing Articles of
Incorporation, and he (they) acknowledged before me that he (they) executed those Articles of
Incorporation.

IN WITNESS WHEREOF, I have herunto set my hand allixed my official seal, in the
State and County aforesaid, this 11th

day of January 19 99

Peter J. Haigis
Notary Public

My commision Expires



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

WHOM
MAR 24 AM 11:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

First -- That SUNSHINE HOUSE INVEST, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in
the Articles of Incorporation at

1140 Lee Blvd., #103, Lehigh, Fl. 33936

County of Lee

State of Florida has named M. E. Schatz

located at 1140 Lee Blvd., #103 (Street, Address, Post Office Box not acceptable)

City of Lehigh, County of Lee

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT). Having been
named to accept service of process for the above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said
Act relative to keeping open said office.

BY:

M. E. Schatz

M. E. Schatz Incorporator/Registered Agent