

TRANSMITTAL LETTER

P99000042422

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

SUNSHINE ENERGY, INC.

SUBJECT:

(Proposed corporate name - must include suffix)

100002865161--9
-05/06/99--01063--003
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Veatrice Farrell - Registered Agent
Name (Printed or typed)

1125 2nd Avenue South
Address

Tierra Verde, Florida 33715
City, State & Zip

(727) 864-4085
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
1999 MAY -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 11 1999

R. Purinton MAY 11 1999

ARTICLES OF INCORPORATION

Article I – Name

The name of the corporation will be Sunshine Energy, Inc.

Article II – Principal Office

The principal place of business and mailing address of this corporation shall be 1125 2nd Avenue South, Suite B, Tierra Verde, Florida 33715

Article III – Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares

Article IV – Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Veatrice Farrell
1125 2nd Avenue South
Tierra Verde, Florida 33715

Article V – Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

George T. Farrell
1125 2nd Avenue South
Tierra Verde, Florida 33715

ARTICLE VI – Effective Date

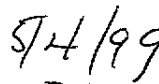
The effective date of these articles of incorporation are May 2, 1999


Signature/Incorporator


Date

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


Signature/Registered Agent


Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA