

P99000060564

June 29, 1999

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

100002920591--0  
-07/01/99--01039--001  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: SonShine Investments, Inc

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation, together with a check in the amount of \$122.50; such sum representing the fee for filing (\$35.00), designation of registered agent (\$35.00) and a certified copy of the Articles of Incorporation (\$52.50).

Thank you for your anticipated cooperation.

Very truly yours,



L. Boesch

Enclosures

**FILED**  
99 JUL -1 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

SonShine Investments, Inc

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

ARTICLE I

Name

The name of the corporation is SonShine Investments, Inc. The principal address is:

2831 Silver Palm Drive  
Edgewater, Florida 32141

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purpose

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

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99 JUL - 1 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

#### ARTICLE IV

##### Capital Stock

The aggregate number of shares which the corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock. Such shares will be of a single class and shall have a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE V

##### Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 2831 Silver Palm Drive, Edgewater, Florida 32141, and the name of its initial registered agent at that address is CHERYL FERRARI.

#### ARTICLE VI

##### Initial Board of Directors

The number of directors constituting the initial Board of directors is one. The number of directors may be increased or decreased from time to time in accordance with the by-laws, but shall never be less than one. The name and address of the initial director(s) of the corporation are/is as follows:

CHERYL FERRARI  
2831 Silver Palm Drive  
Edgewater, Florida 32141

#### ARTICLE VII

##### Incorporator

The name and address of the incorporator is as follows:  
Cheryl Ferrari  
2831 Silver Pslm Drive  
Edgewater, Florida 32141

IN WITNESS WHEREOF, the undersigned has signed these Articles  
of Incorporation on this 28<sup>th</sup> day of June, 1999.

*Cheryl Ferrari*  
CHERYL FERRARI  
Incorporator

STATE OF FLORIDA. )

COUNTY OF Volusia ).

The foregoing instrument was acknowledged before me this 28<sup>th</sup>  
day of June, 1999, by CHERYL FERRARI, who is personally known to me  
and who did take an oath.

NOTARY PUBLIC  
sign *Richard F. Clancy*  
print RICHARD F. CLANCY  
State of Florida at Large (Seal)  
My Commission Expires:



Richard F. Clancy  
MY COMMISSION # CC803428 EXPIRES  
January 20, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

SonShine Investments, Inc.

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

Cheryl Ferrari  
2831 Silver Palm Drive  
Edgewater, FL 321413

Cheryl Ferrari  
CHERYL FERRARI

DATE: 6/28/99

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.

Cheryl Ferrari  
CHERYL FERRARI

DATE: 6/28/99

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