

TRANSMITTAL LETTER

P 99000104193

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

800003049588--3
-11/19/99--01057--005
*****78.75 *****78.75

SUBJECT: Sunshine Health Services, Inc.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 24 PM 3:18

FILED

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: Franco Tripepi
Name (Printed or typed)

2977 McFarlane Road, Ph 2
Address

Miami, FL 33133
City, State & Zip

(305) 446-4590
Daytime Telephone number

F. GREGOR

DEC

1 1999.

1199 26881

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 23, 1999

FRANCO TRIPEPI ROAD PH-2
2977 MCFARLANE ROAD PH-2
MIAMI, FL 33133

SUBJECT: SUNSHINE HEALTH SERVICES INC.
Ref. Number: W99000026881

We have received your document for SUNSHINE HEALTH SERVICES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

NEED TO COMPLETE THE ARTICLES AND SIGN.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 399A00055943

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Sunshine Health Services Inc.

ARTICLE II PRINCIPAL OFFICE

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

2977 McFarlane Road, Ph 2, Miami, FL 33133

ARTICLE III SHARES

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

5,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Franco Tripepi, 2977 McFarlane Road, Ph 2
Miami, FL 33133

ARTICLE V INCORPORATOR

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

Franco Tripepi, 2977 McFarlane Road, Ph 2
Miami, FL 33133



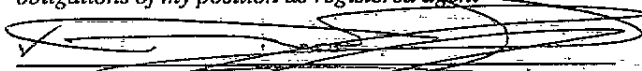
Signature/Incorporator

11-17-99

Date

(An additional article must be added if an effective date is requested.)

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

✓ 11-29-99

Date

FILED
99 NOV 24 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA