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☐ PICK-UP

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SUNSHINE MINISTRIES, INC.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

BARBARA MURRAY
Name of Person

SUNSHINE MINISTRIES, INC.
Firm/Company

8059 PARENTAL CIRCLE
Address

JACKSONVILLE, FLA. 32216
City/State and Zip Code

SUNSHINEMINISTRIESINC@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BARBARA MURRAY at (904) 647-7570
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2011

BARBARA MURRAY
8059 PARENTAL CIRCLE
JACKSONVILLE, FL 32216

SUBJECT: SUNSHINE PRODUCTION COMPANY
Ref. Number: W11000052543

We have received your document for SUNSHINE PRODUCTION COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

Please return the corrected 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 211A00023436

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. SUNSHINE MINISTRIES, INC. OF JACKSONVILLE
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. NEW MEXICO 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPT 8, 1988 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOT YET
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 8059 PARENTAL CIRCLE, JACKSONVILLE, FLA 32216
(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. HOUSING FOR THE HOMELESS PROJECT
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name:

Barbara Murray

Office Address:

8059 Parental Circle

Jacksonville

(City)

Florida

32216

(Zip Code)

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TALLAHASSEE, FLORIDA

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Barbara Murray

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned BARBARA MURRAY, do hereby certify
(Name)

that this Resolution of the Board of Directors of SUNSHINE
MINISTRIES, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEW MEXICO
was duly adopted on OCTOBER 15, 2011.

Be it resolved, that SUNSHINE MINISTRIES, INC.
(Corporate Name)

organized and existing in the State of NEW MEXICO, hereby adopts the name
SUNSHINE MINISTRIES, INC. OF JACKSONVILLE for use in Florida.

Dated: 10 / 15 / 11

Barbara Murray
Signature of either Chairman, Vice Chairman or any officer

BARBARA MURRAY
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: BARBARA A. MURRAY, PRESIDENT
Address: 8059 PARENTAL CIRCLE
JACKSONVILLE, FLA. 32216

Vice Chairman: _____

Address: _____

Director: STEVEN NICHOLS

Address: 5705 ALAMOSA CIR
JACKSONVILLE, FLA.

Director: BARBARA J. HENDRIE, TREASURER

Address: 27378 FRONTAGE RD.
LA JUNTA, CO. 81050

B. OFFICERS

President: BARBARA A. MURRAY

Address: 8059 PARENTAL CIRCLE
JACKSONVILLE, FLA. 32216

Vice President: _____

Address: _____

Secretary: STEVEN NICHOLS

Address: 5705 ALAMOSA CIR., JACKSONVILLE, FLA.

Treasurer: Barbara J Hendrie

Address: 27378 Frontage Rd, La Junta Co 81050

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Barbara Murray, Pres.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BARBARA MURRAY, PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NEW MEXICO PUBLIC REGULATION COMMISSION

Certificate of Good Standing and Compliance

IT IS HEREBY CERTIFIED THAT:

SUNSHINE MINISTRIES, INC.

1406479

A corporation organized under the laws of New Mexico is duly authorized to transact business in New Mexico, as a Domestic NonProfit Corporation, under the

Nonprofit Corporation Act

(53-8-1 To 53-8-99 NMSA 1978)

having filed its Articles Of Incorporation on September 8, 1988 and Certificate Of Incorporation issued as of said date.

It is further certified that the fees due the Public Regulation Commission which have been assessed against the aforesaid corporation, have been paid to date and aforesaid corporation is in corporate good standing & duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This Certificate is not to be construed as an endorsement, recommendation, or notice of approval of the corporation's financial condition or business activities and practices.

This Certificate of Good Standing and Compliance expires : May 15, 2012

Dated : **October 3, 2011**

In testimony whereof, the Public Regulation of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to be affixed at the city of Santa Fe.



Stacy Starr-Garcia

Bureau Chief

Patrick H. Lyons

Chairman