

TRANSMITTAL LETTER

NO 2000005985

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

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000006925250--0
-08/07/02--01003--001
*****78.00 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: _____

Sunshine Foundation Group, Inc.
214 SW 1st Terrace
Deerfield Beach, FL 33441

City, State & Zip

Daytime Telephone number

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02 AUG -7 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

g8/7

**ARTICLES OF INCORPORATION
OF**

SUNSHINE FOUNDATION GROUP, INC.

The undersigned, for the purpose of forming a nonprofit corporation under Chapter 617, Florida Statute does hereby make and adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is **Sunshine Foundation Group, Inc.**

The principal place of business of the corporation at the time of incorporation is the principal place of business, place or places designated by the Board of Directors.

ARTICLE II

The corporation shall have perpetual existence unless dissolved by law. The existence of the corporation shall commence upon filing these Articles of Incorporation with the Secretary of State.

ARTICLE III

The corporation is exclusively organized and shall be operated exclusively for the following nonprofit purpose:

- A. To establish and operate a nonprofit organization to pay the costs or a substantial portion of the cost to maintain or improve the investment value of properties within the association.
- B. The Corporation shall have three divisions:
 - 1. Economic development consulting
 - 2. Housing and Commercial Property Program
 - 3. Youth Education Foundation and Senior Citizen Program
- C. To exercise all rights and powers conferred by the laws of the state of Florida upon nonprofit charitable corporations including without limiting the generality of the foregoing, to acquire by donation, contribution, bequest, devise, gift, purchase, lease and otherwise any property of any sort or nature without limitations as to its amount or value, and to invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate, or otherwise dispose of such property, and the income principal, and proceeds of such property, real estate, business for humanity and economic development, for any of the purposes set forth herein.

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- D. To do such other things as are incidental including higher character building, promote higher education and civic responsibilities, as well as other purposes of Corporation that is necessary or desirable to accomplish.

ARTICLE IV

- A. Any person shall be eligible for membership in the corporation upon application to and approval as provided in the by-laws of the corporation.
- B. Membership may be terminated by expulsion for just cause or by resignation with thirty (30) days prior written notice to the Board of Directors.

ARTICLE V

The affairs of the corporation shall be managed by a Board of Directors. Directors shall be elected, appointed or removed in accordance with the procedure provided in the by-laws.

The corporation shall initially have 3 Board of Directors. The number of such directors may be increased or decreased from time to time by action in accordance with the provisions stated in the by-laws. The by-laws may also provide for ex-officio and honorary directors delineating their rights and privileges. The names and addresses of the initial members of the Board of Directors of the corporation are:

NAME	SIGNATURE	ADDRESS
<u>Rev. Carl G. Nixson</u> (Chairman)	<u>Carl G. Nixson</u>	<u>2145. W. 1st Lane.</u> <u>Deerfield Beach, Fla 33441</u>
<u>DANIEL C. PENN</u> (Vice-Chairman)	<u>Daniel C. Penn</u>	<u>679 S.W. 1st ST.</u> <u>DANIA BCH- 33004 FL.</u>
<u>Quendra Penn</u> (Secretary/Treasurer)	<u>Quendra Penn</u>	<u>679 SW 1st Street</u> <u>Dania Beach, FL 33004</u>

ARTICLE VI

The corporation is organized and shall operate on a non-stock basis and shall have the power to issue shares of any type or class of stock or other certificates or writing evidencing an ownership or proprietary interest in the corporation.

ARTICLE VII

The corporation dedicates all assets which it may acquire to the charitable purpose set forth in Article III hereof. In the event that the corporation shall dissolve or otherwise terminate its corporate existence, subject to the provision of Chapter 607, Florida Statutes, the corporation shall distribute all its existing assets to one or more organizations which themselves are exempt as organizations described in Sections 501 and 170 of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or the federal government or state or local government for exclusive public purposes.

ARTICLE VIII

The name and address of the incorporator of the corporation is as follows:

Carl Nixon 214 SW 1st Terrace, Deerfield Beach, FL 33441

ARTICLE IX

The corporation may indemnify each officer, director, or employee, including former officers, director, or employees, to the full extent permitted by Chapter 617, Florida Statutes.

ARTICLE X

The Bylaws of the corporation are to be made and adopted by the Board of Directors, and may be altered, amended, or rescinded by the Board of Directors.

ARTICLE XI

The corporation reserves the right to amend and repeal any provision contained these Article of Incorporation or any amendment to them, and all rights and privileges conferred upon the members, directors, and officers are to this reservation.

ARTICLE XII

No part of the net earnings of the corporation shall insure to the benefit of or be distributed among its members, directors or officers, but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be to perpetuate or engage in propaganda, or to otherwise attempt to influence legislation, and the corporation shall not politically campaign for or against any candidate for or against any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not carry on any other activities not permitted to be conducted by a corporation exempt from Federal income tax under section 501C of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of July, 2002.

Signature of Incorporator: Rev. A. J. G. N.

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn before me this 29 day of July, 2002.

NOTARY PUBLIC

Malissa Lee Parker

Commission expires:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Florida Statute sections 607.0501 or 617.0501, 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.

Corporation: **SUNSHINE FOUNDATION GROUP, INC.**

Registered Agent and office address: **Rev. Carl Nixon
214 SW 1st Terrace
Deerfield Beach, FL 33441**

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: Rev. Carl Nixon

DATE:

July 29, 2002

NOTARY PUBLIC:

Malissa Lee Parker

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commission expires:

