Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000116966 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

ACCOUNT Name : LOZIER, THAMES & FRAZIER, P.A.

Account Number : 12000000033 Phone

: (850)469-0202

Fax Number

: (850)469-0006

FLORIDA NON-PROFIT CORPORATION

THE SUNSHINE GROUP OF PENSACOLA, INC.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

4 D. WHITE JUN - 2 2004

Electropic Filing Manu.

Composite Filipa

Rublic Access Hair.

T-779 P.02/05 F-671

FILED

ARTICLES OF INCORPORATION

2004 JUN - 1 A 10: 39

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE SUNSHINE GROUP OF PENSACOLA, INC

A Florida Not For Profit Corporation

THE UNDERSIGNED, for the purpose of forming a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of this corporation is THE SUNSHINE GROUP OF PENSACOLA, INC. The principal place of business is 643 Cedar Bluff Drive, Pensacola, Florida 32506.

ARTICLE II DURATION

The duration of this corporation is perpetual.

ARTICLE III PURPOSE

The corporation is a not for profit corporation under Chapter 617, Florida Statutes. The corporation is not formed for pecuniary gain or profit, direct or indirect, to itself or its members, directors or officers. No part of the income or assets of the corporation is distributable to or for the benefit of its directors or officers. The corporation is organized, and shall be operated exclusively for charitable purposes, including but not limited to sponsoring, organizing, administering, and operating activities that benefit low income families and individuals. The corporation is organized to do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the initial registered office, and the mailing address of the Corporation is 24 W. Chase Street Pensacola, Florida 32502, and the name of its initial registered agent at such address is Lozier, Thames & Frazier, P.A.

ARTICLE Y BOARD OF DIRECTORS

There shall be a board of directors consisting of at least five individuals. The initial directors

are elected by the incorporators. After that, each director shall be elected by majority vote of the board of directors in the manner and at the times set forth in the bylaws. Any director may be removed by the affirmative vote of at least two-thirds of the board of directors. The names and residential addresses of the persons who are to serve as the initial directors are:

| Address |
|--|
| 643 Cedar Bluffs Drive, Pensacola, Florida 32506 |
| 7327 Woodside Road, Pensacola, Florida 32526 |
| 5801 West Jackson Street, Pensacola, Florida 32506 |
| 5169 Teakwood Drive, Pensacola, Florida 32506 |
| 5169 Teakwood Drive, Pensacola, Florida 32506 |
| |

ARTICLE VII OFFICERS

The board of directors shall elect the following officers: president, vice-president, treasurer, and secretary, and any other officers which the bylaws of this corporation authorize the directors to elect. Each officer shall be elected by a majority vote of the board of directors (and may be removed by a majority vote of the board of directors) at such time and in such manner as may be prescribed by the bylaws. The officers shall be elected at the first annual meeting of the board of directors. Until the election is held, the following persons shall serve as corporate officers:

| Name | <u>Office</u> |
|-----------------------------|-----------------------------|
| Nellie Narciso | President |
| Gina Johnson Eva Jackson | Vice-President Secretary |
| Rechilda Moralita | Treasurer |

ARTICLE VIII INCORPORATORS

The name and address of each incorporator is as follows:

| Name | Address |
|-------------------|--|
| Nellic Narciso | 643 Cedar Bluffs Drive, Pensacola, Florida 32506 |
| Gina Johnson | 737 Woodside Road, Pensacola, Florida 32526 |
| Eva Jackson | 5801 West Jackson Street, Pensacola, Florida 32506 |
| Rechilda Moralita | 5169 Teakwood Drive, Pensacola, Florida 32506 |
| Mario Moralita | 5169 Teakwood Drive, Pensacola, Florida 32506 |

ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit corporation under the Laws of Florida, have executed these Articles of Incorporation on May 2004

MELLIE NARCISO

HILLE NARCISO

GINA JOHNSON

EVA JACKSON

EVA JACKSON

RECHILDA MORALITA

MARIO MARALITA

STATE OF FLORIDA COUNTY OF ESCAMBIA

Sworn to and subscribed before me this 28th day of Nay, 2004, by Nellie Narciso, Gina Johnson, Eva Jackson, Rechilda Moralita, and Mario Moralita who () are personally known to me or who (x) have produced driver's Usenes, or, as identification and who did not take an oath.

NOTARY PUBLIC

Commission No. DD277810

My Commission Expires: 1-28-08

MENE M. KERNE
MY COMMASSION & DO 277810
EXPIRES. January 28, 2008
Booosed The Aconty Prote Commissions

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Lozier, Thames, & Frazier, P.A., the designated resident agent of THE SUNSHINE GROUP OF PENSACOLA, INC., do hereby certify that its address is 24 West Chase Street, Pensacola, Florida 32501, do hereby accept the designation and appointment as resident agent of THE SUNSHINE GROUP OF PENSACOLA, INC., a Florida Not for Profit Corporation, and am familiar with and accept the duties and obligations of registered agent.

Dated this 1st day of June, 2004.

LOZIER, THAMES & FRAZIER, P.
By: Daniel Decien

Its: Plesident

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this S day of S day of S by S and S who S is personally known to me or who S has produced a driver's license as identification and has taken an oath.



NOTARY PUBLIC
Commission No. DD 277810

My Commission Expires: 1-29-08

7001 JUN - 1 A 10: 39
SECRETARY OF STATE
AND ANASSEE, FLORIDA

H040001169663