

NO70000009776

(Requestor's Name)

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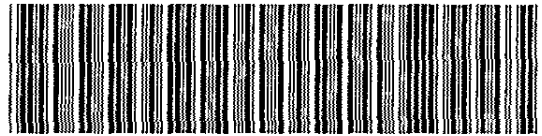
(Business Entity Name)

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RECEIVED  
07 OCT -4 PM12:49  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 OCT -4 PM12:44

10/5/07



CORPORATION SERVICE COMPANY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 OCT -4 PM 12:45

ACCOUNT NO. : 072100000032

REFERENCE : 071964 7605173

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 25, 2007

ORDER TIME : 11:12 AM

ORDER NO. : 071964-001

CUSTOMER NO: 7605173

DOMESTIC FILING

NAME: SON-SHINE PROJECT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Denise Mick - EXT. 2950

EXAMINER'S INITIALS: \_\_\_\_\_

# ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

## ARTICLE I NAME

The name of the corporation shall be:

SON-SHINE PROJECT, INC.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 OCT -4 PM 12:45

## ARTICLE II PRINCIPAL OFFICE

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

470 PINELLAS WAY SOUTH  
ST. PETERSBURG, FLA. 33707

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPROVING THE QUALITY OF LIFE  
FOR THOSE LESS FORTUNATE.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

SEE ENCLOSED

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

STEVEN COOK 470 PINELLAS WAY S - PRESIDENT  
ST PETERSBURG FL 33707  
JOE E HUFFSTUTLER 470 PINELLAS WAY S - CEO/CFO  
ST PETERSBURG FL 33707

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company  
1201 Hays Street  
Tallahassee FL 32301

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOE E HUFFSTUTLER  
470 PINELLAS WAY S  
ST PETERSBURG FL 33707

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Corporation Service Company

By: Denise Mick  
Signature/Registered Agent

Denise Mick  
as its agent

10/4/07  
Date

Joe E Huffstutler  
Signature/Incorporator  
JOE E HUFFSTUTLER

9/6/07  
Date

#### ARTICLE IV MANNER OF ELECTION

The business of this organization shall be managed by a Board of Directors consisting of [#] members, together with the officers of this organization. At least one of the directors elected shall be a resident of the State of Florida and a citizen of the United States.

The directors to be chosen for the ensuing year shall be chosen at the annual meeting of this organization in the same manner and style as the officers of this organization and they shall serve for a term of two years.

The Board of Directors shall have the control and management of the affairs and business of this organization. Such Board of Directors shall only act in the name of the organization when it shall be regularly convened by its chairman after due notice to all the directors of such meeting.

75% percent of the members of the Board of Directors shall constitute a quorum and the meetings of the Board of Directors shall be held regularly at the end of each quarterly period. This organization will be based on the calendar year ending on December 31<sup>st</sup>.

Each director shall have one vote and such voting may not be done by proxy.

The Board of Directors may make such rules and regulations covering its meetings as it may in its discretion determine necessary.

Vacancies in the Board of Directors shall be filled by a vote of the majority of the remaining members of the Board of Directors for the balance of the year.

The President of the organization by virtue of his office shall be Chairman of the Board of Directors.

The Board of Directors shall select from one of their members a secretary.

A director may be removed when sufficient cause exists for such removal. The Board of Directors may entertain charges against any director. A director may be represented by counsel upon any removal hearing. The Board of Directors shall adopt such rules for this hearing as it may in its discretion consider necessary for the best interests of the organization.

### 501c3 Attachment

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause of the certificate of incorporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this certificate, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section (501 (c) (3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986, as amended, (or the corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.