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October 4, 2007

KAY B DENNIS, E.A. 694 SAMUELSON CT WINTER SPRINGS, FL 32708

SUBJECT: FLORIDA SUNSHINE OPRY INCORPORATED

Ref. Number: W07000049253

We have received your document for FLORIDA SUNSHINE OPRY INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6955.

Letter Number: 407A00058136

Suzanne Hawkes Regulatory Specialist II New Filing Section

DO DOM COOK MILL THE LA COOK

COVER LETTER

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

SUBJECT: FLO.	(PROPOSED CORPORA	TE NAME – MUST INCLU	DE SUFFIX)
Enclosed is an original ar	nd one(1) copy of the Arti	cles 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	
	DAV 0	Destate -	
FROM:		DENNIS, E. A rinted or typed)	<u> -</u>

694 SAMUELSON CT

Address

WINTEX SPAINCS, FL. 32708

City, State & Zip

407 - 675 - 8299 / 407 - 782 - 9399

Daytime Telephone number

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

ARTICLES OF INCORPORATION

Of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

ARTICLE I:

The name of the Corporation shall be Florida Sunshine Opry Incorporated

ARTICLE II:

The place in this state where the principal office of the Corporation is to be located is 431 Plaza Dr., the City of Eustis, Lake County, Fl 32726.

ARTICLE III:

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

ARTICLE IV:

The Directors are appointed by the manager of the operation from a list of volunteers who are involved in the day to day operation.

ARTICLE V:

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Charlene A. Stewart 16621 SE 160th St, Weirsdale, FL 32195 Louis H. Meyers 1951 Polmeranian Ct., Apopka, FL 32712 Paul-Werner Dennis 694 Samuelson Ct., Winter Springs, FL 32708

ARTICLE VI:

The Registered Agent for the corporation is: Charlene A. Stewart, 16621 SE 160th St, Weirsdale, FL 32195

ARTICLE VII:

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 Article Third hereof. 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

ARTICLE IX:

The effective date of this incorporation is October 1, 2007.

ARTICLE X

The Incorporator is: Kay B. Dennis, E.A., 694 Samuelson Ct, Winter Springs, FL 32708.



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.

Signature/Registered Agent

Date

Signature/Incorporator

Date