

NO9000010876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

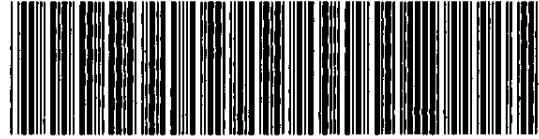
Special Instructions to Filing Officer:

~~W09-49252~~

Office Use Only

Dis/give to amend
11/5/09 no mupres

11/10



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11/04/09--01006--002 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV -5 PM 3:45

APPROVED
AND
FILED

COVER LETTER

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

SUBJECT: SONFLOWER INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: MICHAEL V. WILLIAMS
Name (Printed or typed)

20 WOODGLEN CT.
Address

OLDSMAR, FL 34677
City, State & Zip

813-425-4712
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2009

MICHAEL V. WILLIAMS
20 WOODGLEN CT.
OLDSMAR, FL 34677

SUBJECT: SONFLOWER INC.
Ref. Number: W09000049252

We have received your document for SONFLOWER INC. 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please provide us with an email address for this business entity. The Division of Corporations sends important reminders and notices to those business entities that have provided our office with an email address. Make sure your entity receives these helpful communications by providing our office with an active email address.

Please return 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 809A00034936

October 29, 2009

Florida Department of State
Amendment Section
Division of Corporations
Tallahassee, FL 32324

RECEIVED
2009 NOV -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Re: Sonflower Inc. – Articles of Dissolution
Sonflower Inc. – Not for Profit Articles of Incorporation

Dear Sir or Madam,

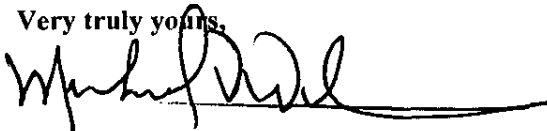
Enclosed please find the signed forms for filing the Articles of Dissolution for Sonflower Inc., a for Profit Corporation. Also enclosed are signed forms for filing the Not for Profit Articles of Incorporation for Sonflower Inc., with a check for the \$70 required fee.

We do not intend to revoke the dissolution, and we are hereby releasing the name Sonflower Inc.

The Florida Department of State assured us our fee submitted for the Amendment of Articles, which was rejected by the Division of Corporations, would be redirected to pay for the Dissolution of Articles.

Please contact us should you have any questions.

Very truly yours,



Michael V. Williams

RECEIVED
2009 NOV -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:
SONFLOWER INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
20 WOODGLEN COURT; OLDSMAR, FL 34677

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
PLEASE SEE ATTACHED SHEET FOR ARTICLE III

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
DIRECTORS SHALL BE ELECTED BY MAJORITY VOTE OF MEMBERS OF THIS CORPORATION.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
MICHAEL V. WILLIAMS; 20 WOODGLEN CT; OLDSMAR, FL 34677-PRESIDENT
FRED KUBICEK; 120 MAPLE STREET, P.O. BOX 476; KANSAS, IL 61933-BOARDMEMBER
DARRELL C. PIFE; 11123 PEPPERMILL LN; FISHERS, IN 46038-BOARDMEMBER

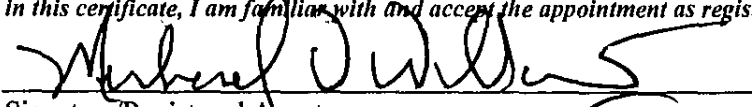
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
MICHAEL V. WILLIAMS
20 WOODGLEN COURT
OLDSMAR, FL 34677

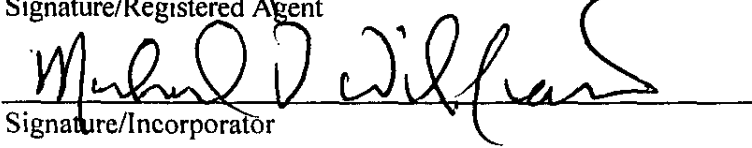
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
MICHAEL V. WILLIAMS
20 WOODGLEN COURT
OLDSMAR, FL 34677

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

11/2/09
Date


Signature/Incorporator

11/2/09
Date

09 NOV -5 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Article III of Sonflower, Inc.

(PLEASE ADD) –

PURPOSE: The Corporation is organized and operated exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c) (3) of the Internal Revenue Code.

INCUREMENT OF INCOME: 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.

OPERATIONAL LIMITATIONS: Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be Carried in (a) by a corporation exempt from Federal Income Tax under section 501(c) (3) of the Internal Revenue Code of 1986 (or 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 (or the corresponding provisions of any future United States Internal Revenue Law).

DISSOLUTION CLAUSE: Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such, purposes or such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.