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COVER LETTER

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

SUBJECT:	SUNSHINE FARMS 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 CO	PY REQUIRED			
FROM: Law offices of Richard E. Enright Esq. Name (Printed or typed)						
1463 Troon Circle Address						
Palm City, Fl 34990-4428 City, State & Zip						
772 283 2489 Daytime Telephone number						

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

DSF REF @ BellSouTh, Not E-mail address: (to be used for future annual report notification)

> Please Return to Richard Energlet servelope enclosed.

ARTICLES OF INCORPORATION SUNSHINE FARMS INC.

- 1. NAME, ADDRESS, DURATION: The name of the corporation ("Corporation") is Sunshine Farms Inc. (EIN 27-2214532). The principal office of the Corporation is located is 220 Appalossa Street, City of Stuart, Martin County, Florida, The duration of the Corporation is perpetual.
- 2. PURPOSE: The Corporation is organized and shall be operated exclusively for charitable, religious, educational, and scientific purposes within the meaning of §501(c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding provision of any future United States Internal Revenue Law. 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 the corresponding section of any future federal tax code. Without limitation to the forgoing the Corporation is to provide Community Supported Sustainable Agriculture in Martin and St. Lucie County, Florida. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activity not permitted to be carried on by a Corporation exempt from federal income tax under IRC Code §501(c)(3).
- 3. NO MEMBERS: The Corporation shall have no voting members. The management and affairs of the Corporation shall be under the direction of a Board of Directors, whose operations in governing the Corporation shall be defined by statute and corporation's by-laws.
- 4. DIRECTORS: The Board of Directors shall be elected by majority vote of all directors, at the annual meeting of directors, which shall be held on the first Monday in November. The names and addresses of the initial directors and their initial office is below set forth.

Donald L. Berg II, Esq. 4404 S.W. Citrus Blvd. Palm City, Fl. 34990 (President) Donita S. Enright, 1463 Troon Circle, Palm City, Fl 34990-4414 Edward B. Galante, Esq., 1720 S.E.Indian Street, Stuart, Fl. 34997-4907 Lynn M. Murray, 1 West High Point Road, Sewell's Point, Fl. 34996 (Secretary) Jill D. Wattles, 20 Ridgeview Road North, Stuart, Fl 34996 (Treasurer)

- 5. REGISTERED AGENT/INCORPORATOR: The name and address of the initial Registered Agent and Incorporator is Lynn M. Murray, 1 West High Point Road, Sewell's Point, Fl. 34996
- 6. PAYMENTS: 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 person, 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 2 hereof.
- 7. NO POLITICAL ACTIVITY 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.
- 8. DISSOLUTION Upon the dissolution of the corporation, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(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.

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Having been named as registered age	ent to accept servi	ce of process for the abo	ve stated corporation at
the place designated in this certificate	, I am familiar with	and accept the appointm	ent as registered agent
and agree to/act in that capacity.		<i>[</i>	
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