Electronic Articles of Incorporation For

N10000004371 FILED May 04, 2010 Sec. Of State dcushing

SUNSHINE AND SHORES FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: SUNSHINE AND SHORES FOUNDATION, INC.

Article II

The principal place of business address: 100 S. JOHN SIMS PARKWAY VALPARIASO, FL. 32580

The mailing address of the corporation is:

100 S. JOHN SIMS PARKWAY VALPARIASO, FL. 32580

Article III

The specific purpose for which this corporation is organized is: ENVIRONMENTAL MATTERS

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JEFFREY R GOLDEN 100 S. JOHN SIMS PARKWAY VALPARIASO, FL. 32580 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEFFREY R. GOLDEN

Article VI

The name and address of the incorporator is:

JOHN F. COLOWICH, ESQ 4012 COMMONS DRIVE SUITE 116 DESTIN, FL 32541

Incorporator Signature: JOHN F. COLOWICH, ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P BILLIE J GOLDEN 100 S. JOHN SIMS PARKWAY VALPARIASO, FL. 32580

Title: VP JEFFREY R GOLDEN 100 S. JOHN SIMS PARKWAY VALPARIASO, FL. 32580

Title: SEC CAROL S LINE 100 S. JOHN SIMS PARKWAY VALPARIASO, FL. 32541

Title: T JEFFREY R GOLDEN 100 S. JOHN SIMS PARKWAY VALPARIASO, FL. 32580

Article VIII

The effective date for this corporation shall be:

05/04/2010