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DANA H. HANKINS, P.A. ATTORNEY AT LAW

Dana H. Hankins, Esq. Marital and Family Law Probate Matters 2510 East Jackson St.
Orlando, FL 32803 - 6312
(407) 896-9650 (telephone)
(407) 896-9648 (facsimile)
E-mail: danahankins@bellsouth.net

September 9, 2011

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

Re: Sonshine Adventures, Inc.

Dear Sirs:

Enclosed for filing are the following original documents:

- 1. Articles of Incorporation of Sonshine Adventures, Inc.; and
- 2. Certificate Designating Registered Agent and Acceptance.

Also enclosed is my check for \$70.00 payable to the Florida Department of State for filing fees.

Please return all correspondence regarding this matter to me at the captioned address, given above. My e-mail address (for future annual report notification) is danahankins@bellsouth.net. Please also direct any questions you may have concerning the enclosures to me or my paralegal, Sonia.

Thank you for your prompt attention to these matters.

Very truly yours,

Dana H. Hankins

Enclosures

c: Jack R. Murphy

ARTICLES OF INCORPORATION

<u>OF</u>

SONSHINE ADVENTURES, INC.

(A Corporation Not for Profit)

We, the undersigned, with other persons being desirous of forming a corporation for charitable and philanthropic purposes under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of this corporation is SONSHINE ADVENTURES, INC.

ARTICLE II. PURPOSES

The purposes for which this corporation is organized are exclusively religious and charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. The purposes shall include training and development of Christian jail and prison ministers, Christian evangelism, Biblical teaching, and Christian outreach in jails and prisons, worldwide.

ARTICLE III. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IV. SUBSCRIBERS

The names and residences of the subscribers to these Articles are:

Name Jack R. Murphy Residence 535 N. Pompeo Ave. Crystal River, FL 34429

ARTICLE V. BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have four (4) Directors initially. The number of Directors may be increased from time to time, by the By-laws, but shall never be less than three (3).

Section 2. The Board of Directors shall be elected and hold office in accordance with the Bylaws.

Section 3. The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the corporation are:

<u>Name</u>	<u>Address</u>	
Jack R. Murphy	P. O. Box 1164 Crystal River, Florida 34423	
James Lang	P. O. Box 700023 Dallas, Texas 75370	
Domenic Fusco	1317 S. Park Avenue Sanford, Florida 32771	
William Yerkes	307 Melbourne Avenue Indialantic, Florida 32903	
Dana H. Hankins	2510 E. Jackson Street Orlando, FL 32803	

ARTICLE VI. BY-LAWS

The Board of Directors of this corporation may provide such By-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

ARTICLE VII. LOCATION

The location of this corporation shall be 535 N. Pompeo Avenue, Crystal River, Florida 34429

ARTICLE VIII. NONPROFIT STATUS

Section 1. No part of the net earnings of the corporation shall inure to the benefit of any individual or member.

Section 2. The corporation shall not carry on propaganda or otherwise act to influence legislation.

ARTICLE IX. POWERS

Said corporation is to have the power to do any and all things necessary or expedient for carrying out the said objects and purposes of the corporation and in general to possess all rights, privileges and immunities, and enjoy all the benefits granted corporations of similar character under the laws of the State of Florida.

In all events and under all circumstances and notwithstanding merger, consolidation, reorganization, termination, dissolution or winding up of this corporation, voluntarily or involuntarily, or by operation of law, the following provisions shall apply:

(A) This corporation shall not have or exercise any power or authority either expressly, by

interpretation or by operation of law, nor shall it directly or indirectly engage in any activity that would prevent this corporation from qualifying, and continuing to qualify, as a corporation described in Section 501 (c)(3) of the Internal Revenue Code, contributions to which are deductible for federal income tax purposes.

- (B) No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, nor shall it in any manner or to any extent participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office; nor shall it engage in any activities that are unlawful under the laws of the United States of America, or the State of Florida, or any other jurisdiction where such activities are carried on, nor shall it engage in any transaction defined at the time as "prohibitive" under Section 503 of the Internal Revenue Code.
- © This corporation shall never be operated for the primary purpose of carrying on a trade or business for profit. Neither the whole, nor any part or portion, of the assets or net earnings of this corporation shall be used, nor shall this corporation ever be organized or operated, for purposes that are not exclusively religious, charitable, scientific, literary or educational within the meaning of Section 501 (c)(3) of the Internal Revenue Code.
- (D) No compensation or payment shall ever be made or paid to any member, officer, Director, or organizer of this corporation, or substantial contributor to it, except as a reasonable allowance for actual expenditures and for services actually made or rendered to or for this corporation; and neither the whole, nor any part or portion, of the net earnings, current or accumulated, of this corporation shall ever be distributed to or divided amount any persons; provided further that neither the whole, nor any part or portion, of such assets or net earning shall ever be used

for, accrue to, or inure to the benefit of any member or private individual within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1954, which is the Code hereinbefore referred, shall be deemed to mean such provision as now or hereafter existing, amended, supplemented or superseded, as the case may be.

ARTICLE X. MEETINGS

Section 1. The annual meeting of the membership shall be held during the first week of July each year unless another date is specified with proper notice given at the home office of the corporation, or as may be provided by the By-laws.

Section 2. The corporation may provide in its By-laws for the holding of additional regular meetings and any special meetings, and shall provide notice of all such meetings.

ARTICLE XI. DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive any dividends or profits from the undertakings of this corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501 (c)(3) of the Internal Revenue Code, or to the Federal Government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer, or trustee of this corporation. 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 organization is then located, exclusively for such purposes.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporator(s), have hereunto

set our hands and seals the 9th day of September, 2011, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **JACK R. MURPHY**, who is personally known to me or presented a Florida driver license as identification, and who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed and subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named this 9th day of September, 2011.

NOTARY PUBLIC My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE FOR

SONSHINE ADVENTURES, INC.

(A Corporation Not for Profit)

In compliance with the provisions of Chapter 617 of the Florida Statutes, the undersigned, as Incorporator(s) for SONSHINE ADVENTURES, INC., names and designates DANA H. HANKINS as its agent to accept service of process on behalf of the corporation within the State of Florida, and to perform all lawful duties and obligations set out in Chapter 617. The address for the Registered Agent is 2510 East Jackson Street, Orlando, Florida 32803.

IN WITNESS WHEREOF, the undersigned subscribing Incorporator(s), have hereunto set our hands and seals the9th day of September, 2011, for the purpose of designating a registered agent.

ACCEPTANCE

I HEREBY ACCEPT the appointment as Registered Agent for SONSHINE ADVENTURES,

INC. and agree to act in this capacity. I further agree to comply with the provisions of all Florida

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> DANA H. HANKINS As Registered Agent