

N1300002191

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

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Special Instructions to Filing Officer:

A.B. Denham GAVE

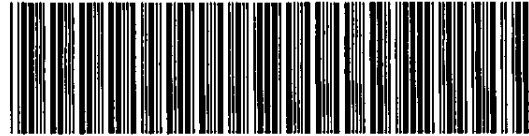
AUTHORIZATION BY PHONE TO

CORRECT *Article IV* - *Files*

DATE _____

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03/04/13--01046--016 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR -4 PM 4:09

3/6/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2013

C B DENHAM
1299 W UNION ST
HERNANDO, FL 34442

SUBJECT: SUNSHINE STATE ROMANCE AUTHORS, INC
Ref. Number: W13000013153

We have received your document for SUNSHINE STATE ROMANCE AUTHORS, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 613A00005257

COVER LETTER

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

SUBJECT: Sunshine State Romance Authors, 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: **C. B. Denham**
Name (Printed or typed)

1299 W. Union St.
Address

Hernando, FL 34442
City, State & Zip

(352) 527-3443
Daytime Telephone number

cbdenham2003@yahoo.com
E-mail address: (to be used for future annual report notification)

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

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

ARTICLE I NAME

The name of the corporation shall be: Sunshine State Romance Authors, Inc

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DIVISION OF CORPORATIONS

ARTICLE II PRINCIPAL OFFICE

13 MAR -4 PM 4:09

Principal street address:
4100 So. Grandmarch Ave.

Homosassa, FL 34448

Mailing address, if different is:
P.O. Box 91

Inverness, FL 34451

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to promote excellence in romantic fiction and advance the professional interests of career-focused romance writers within the genre of romance through networking and advocacy, dissemination of information, professional education, publications, and other appropriate activities, and to provide continuing support for writers within the publishing industry; and to carry on such activities as permissible for a nonprofit corporation exempt from federal income tax under section 501 (c)(6) of the Internal Revenue Code of 1986, as the same may be amended or supplemented ("IRC").

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: _____

Manner of election of the directors shall be as stated in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Loretta C. Rogers, Pres.

Address: 5746 So. Boulevard Dr.
Homosassa, FL 34448

Name and Title: C.B. Denham, Treasurer

Address: 1299 W. Union St.
Hernando, FL 34442

Name and Title: Dylan Newton, Vice Pres.

Address: 3650 W. Cogwood Cir.
Beverly Hills, FL 34465

Name and Title: Carol Megge, Parliamentarian / Director

Address: 218 N. Line Ave.
Inverness, FL 34459

Name and Title: Flossie Benton Rogers, Sec.

Address: P.O. Box 91
Inverness, FL 34451

Name and Title: Jessica Nelson, PAN Liaison / Director

Address: 7590 S.W. 188 Ave.
Dunnellon, FL 34432

Name and Title: Anna Small PRO Liaison/ Director Name and Title: _____

Address: 17923 Owens Dr. Address: _____

Hudson, FL 34667

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DIVISION OF CORPORATIONS

13 MAR -4 PM 4:09

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Loretta C. Rogers

Address: 5746 So. Boulevard Dr.

Homosassa, FL 34448

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Name: C.B. Denham

Address: 1299 W. Union St.

Hernando, FL 34442

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


Required Signature of Registered Agent

2-28-2013

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature of Incorporator

2-28-2013

Date