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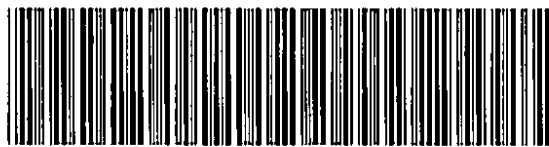
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COVER LETTER

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

SUBJECT: SUNNY PITS 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: THOMAS HICKS
Name (Printed or typed)

33552 WESTVIEW DRIVE
Address

BIGFORK, MT 59911
City, State & Zip

714-926-2200
Daytime Telephone number

knightj9508@hotmail.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: SUNNY PITS INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
400 GRAY AVENUE

WILDWOOD, FL 34785

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THE RESCUE, FOSTER CARE, VETERINARY CARE AND
PLACEMENT INTO PERMANENT HOMES OF ABUSED, NEGLECTED OR ABANDONED DOGS.

ADDITIONAL PROVISIONS CONCERNING THE NET EARNINGS OF THE CORPORATION, PROHIBITION AGAINST
PROPAGANDA AND LOBBYING, AND THE DISPOSITION OF ASSETS UPON THE DISSOLUTION OF THE
CORPORATION ARE CONTAINED IN ARTICLE IX, ATTACHED HERETO AND INCORPORATED HEREIN.

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ASHLEY KNIGHT - PRESIDENT

Name and Title: _____

Address: 400 GRAY AVENUE

Address: _____

WILDWOOD, FL 34785

Name and Title: JESSE KNIGHT - VICE PRESIDENT

Name and Title: _____

Address: 400 GRAY AVENUE

Address: _____

WILDWOOD, FL 34785

Name and Title: KIM TOUCHTON - SECRETARY

Name and Title: _____

Address: 1359 RAVIDA WOODS DRIVE

Address: _____

APOPKA, FL 32703

MAILED
FEB 28 2019
10:10 AM

19 FEB 28 AM 6:39

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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: ASHLEY KNIGHT
Address: 400 GRAY AVENUE
WILDWOOD FL 34785

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: THOMAS HICKS
Address: 33552 WESTVIEW DR
BIGFORK, MT 59911

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Ashley Knight
Required Signature of Registered Agent

02/16/2019
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.

Thomas Hicks
Required Signature of Incorporator

02/22/2019
Date

Attachment to Articles of Incorporation

SUNNY PITS INC.

A Florida Nonprofit Corporation

ARTICLE IX – ADDITIONAL PROVISIONS

a) Said corporation is organized exclusively for charitable, religious, educational, or scientific purposes, 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.

b) 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 and to make payments and distributions in furtherance of the purposes set forth in the Articles of Incorporation.

c) 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.

d) 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.

e) Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities 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. 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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19 FEB 23 AM 6:39
CLERK OF COURT
FLORIDA