

N98000002615

Secretary of State  
Department of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RECEIVED DATE  
5-1-98

Dear Sir:

Enclosed please find the following documents:

- 1.) An original and one copy of the Articles of Incorporation for the proposed corporation of SUNSHINE GUARDIANS, INC.
- 2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.
- 3.) Check #7820 in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,

  
RICHARD A. BOYKO, EA

WHITE DOVE MANAGEMENT, INC.  
11720 U.S. 19, Suite 6  
Port Richey, FL 34668  
(813) 861-2722

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 MAY -4 AM 9:59  
FILED

Richard  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT RA address  
DATE 5/7/98  
DOC. EXAM 16

m 5/7/98

~~EXPIRATION DATE~~  
5-1-98

FILED  
98 MAY -4 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SUNSHINE GUARDIANS, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of this corporation shall be SUNSHINE GUARDIANS, INC., with it's principal office at 4908-1 State Road 54, New Port Richey, Pasco County, Florida 34652.

**ARTICLE II**

**PURPOSE**

The purpose of this corporation not for profit is exclusively religious, charitable, and educational 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.

**ARTICLE III**

**QUALIFICATIONS FOR MEMBERSHIP**

The qualification of members and the manner of their admission shall be as stated in Article V of the Bylaws of this corporation.

#### **ARTICLE IV**

##### **TERM**

This corporation shall exist perpetually beginning on the 1st day of May, 1998.

#### **ARTICLE V**

##### **NAME OF SUBSCRIBERS**

The name and address of the person subscribing to these Articles of Incorporation are as follows;

DORIS HASELHUHN  
7545 BANNER STREET  
NEW PORT RICHEY, FL 34653

being a resident of the State of Florida

#### **ARTICLE VI**

##### **BOARD OF DIRECTORS**

This corporation shall have a Board of Directors of not less than three (3) members nor more than nine (9) members. The number of directors shall be prescribed in the By-Laws of the corporation, which Board shall meet annually as provided in the By-laws or, on the call of the chairman, and shall prescribe the basic policies under which the corporation shall operate. The Directors shall be elected by the membership at its annual meeting.

The names and addresses of the Board of Directors are;

DORIS HASELHUHN  
7545 BANNER STREET  
NEW PORT RICHEY, FL 34653

MARGRET VOIGT

7704 SYLVAN DRIVE  
HUDSON, FL 34667

RICHARD A. BOYKO, EA  
6224 KELLER DRIVE  
PORT RICHEY, FL 34668

Vacancies on the Board of Directors shall be filled by the Directors remaining in office, even though they may not constitute a quorum of the Board of Directors.

## ARTICLE VII

### EXECUTIVE COMMITTEE-OFFICERS

The affairs of this corporation shall be managed by an Executive Committee composed of the officers elected by the Board of Directors at its annual meeting. The name of the officers who shall serve until the next election are:

President	MARGRET VOIGT 7704 SYLVAN DRIVE HUDSON, FL 34667
Vice President	DORIS HASELHUHN 7545 BANNER STREET NEW PORT RICHEY, FL 34653
Treasurer	DORIS HASELHUHN 7545 BANNER STREET NEW PORT RICHEY, FL 34653
Secretary	DORIS HASELHUHN 7545 BANNER STREET NEW PORT RICHEY, FL 34653

and such other officers as shall be provided by the By-laws.

The chairman shall appoint such committees as shall be determined necessary to implement and carry out the objectives as stated in the Corporate Charter and the policies of the Board of Directors.

## **ARTICLE VIII**

### **BY-LAWS**

The By-Laws of the corporation shall be adopted and amended by the Board of Directors.

## **ARTICLE IX**

### **AMENDMENTS TO ARTICLES OF INCORPORATION**

These Articles of Incorporation may be altered, changed, or amended by two-thirds (2/3) vote of the Directors present at any regular business meeting called for that purpose, provided that proper notice has been given at a previous regular business meeting.

Amendments to the Articles of Incorporation, when approved by the Board of Directors, must also be forwarded to the Secretary of State of Florida and filed and approved by him before the same shall become effective.

## **ARTICLE X**

### **RESIDENT AGENT**

The initial Resident Agent for the corporation shall be Doris Haselhuhn, 4908-1 State Road \_\_\_\_\_  
54, New Port Richey, Fl. 34652

## **ARTICLE XI**

### **DISSOLUTION**

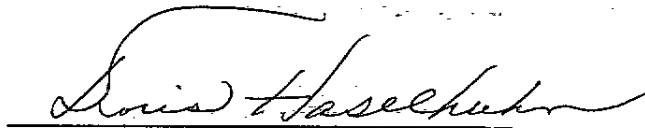
In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt or organizations described in Sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

## **ARTICLE XII**

### **POWERS**

Notwithstanding any other provisions of these Articles or the bylaws, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue law.

WITNESS the hands and seals of the incorporator in Pasco County and State of Florida this 1st day of May, 1998.



STATE OF FLORIDA   )  
                              )  
COUNTY OF PASCO   )

BEFORE ME, the undersigned authority, personally appeared DORIS HASELHUHN, to me well known to be the subscriber to the foregoing Articles of Incorporation of SUNSHINE GUARDIANS, INC., who, being by me, first duly sworn, acknowledged that they signed the same for the purposes therein expressed.

WITNESS my hand and seal at Pasco County this 1<sup>st</sup> day of May, 1998.

  
NOTARY PUBLIC

My Commission Expires:

(SEAL)



CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA

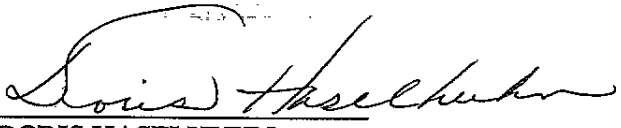
This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1.) SUNSHINE GUARDIANS, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates DORIS HASELHUHN as Registered Agent for said corporation for service of process within the State of Florida.

2.) In addition, the aforesaid corporation hereby designates 4908-1 State Road 54, New Port Richey, FL 34652, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.

  
DORIS HASELHUHN

FILED  
98 MAY -4 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA