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*Charles E. Pellicer*  
*Attorney at Law*

28 CORDOVA STREET  
POST OFFICE DRAWER 2230  
ST. AUGUSTINE, FLORIDA 32084-2230

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RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TELEPHONE  
(904) 829-6054  
FAX  
(904) 829-5943

December 17, 1999

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

100003080491--7  
-12/27/99-01096-016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Sunshiners and Moonlighters, Inc.

Gentlemen:

Enclosed please find the original Articles of Incorporation for Sunshiners and Moonlighters, Inc., St. Augustine, Florida, and our trust check # 1070 in the amount of \$78.75.

Please file the articles and forward the certificate of incorporation along with certified copies to our office. Thank you for your kind attention to this matter.

Sincerely,



CHARLES E. PELLICER

CEP/skr

Enclosures

Thompson JAN 03 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**SUNSHINERS AND MOONLIGHTERS, INC.**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

Name

The name of this corporation shall be SUNSHINERS AND MOONLIGHTERS, INC.

**ARTICLE II**

Address and Registered Office

The street address of the principal place of business of this corporation is hereby designated to be 200 Nix Boatyard Road, Lot A, St. Augustine, Florida 32084 and the registered office of this corporation is hereby designated to be 28 Cordova Street, St. Augustine, Florida 32084. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be CHARLES E. PELLICER.

### **ARTICLE III**

#### **Nature of Business**

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

### **ARTICLE IV**

#### **By-Laws**

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

### **ARTICLE V**

#### **Initial Stock**

The aggregate number of shares which this corporation has authority to issue is 1,000 all of which shall be common shares with par value of ONE DOLLAR (\$1.00) per share.

### **ARTICLE VI**

#### **Capital**

The amount of capital with which this corporation shall commence business shall be ONE HUNDRED AND NO/100 (\$100.00) DOLLARS.

### **ARTICLE VII**

#### **Term of Existence**

This corporation shall have a perpetual existence unless sooner dissolved according to law.

## **ARTICLE VIII**

### **Directors**

This corporation shall initially have 2 directors. The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The names and addresses of these two Directors are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Edgar Ejercito	945 Kennedy Drive St. Augustine, FL 32095
Essie Ejercito	945 Kennedy Drive St. Augustine, FL 32095

## **ARTICLE IX**

### **Officers**

This corporation shall have 2 officers, President, and, Secretary/Treasurer. The officers of this corporation need not be stockholders.

## **ARTICLE X**

### **Initial Officers**

The name and post office address of the officers who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified is:

Essie Ejercito 945 Kennedy Drive St. Augustine, FL 32095	President
Edgar Ejercito 945 Kennedy Drive St. Augustine, FL 32095	Secretary/Treasurer

**ARTICLE XI**

Incorporators

The name and address of the incorporator is:

Essie Ejercito  
945 Kennedy Drive  
St. Augustine, FL 32095

her free act and deed, for the uses and purposes therein set forth.

**ARTICLE XII**

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

Essie Ejercito  
ESSIE EJERCITO, Incorporator

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing Articles of Incorporation on this 22nd day of December 1999.

12-22-99  
DATE:

Essie Ejercito  
ESSIE EJERCITO, Incorporator

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 22nd day of December, 1999, personally came before me, ESSIE EJERCITO, and signed the foregoing Article of Incorporation, and acknowledged to and before me that she executed the same as her free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

☐ Personally known

☒ Produced ID:

FL DL# F262-212-46-744-0



NAME:

Notary Public

State of Florida at Large

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That **SUNSHINERS AND MOONLIGHTERS, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, County of St. Johns, State of Florida, has named **CHARLES E. PELLICER, ESQUIRE** located at 28 Cordova Street, St. Augustine 32084, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



**CHARLES E. PELLICER**

Registered Agent

**FILED**  
99 DEC 27 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA