

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
922-1173

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ACCT. #FCA-14

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CONTACT:

CINDY HICKS

DATE:

01-05-2000

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*****70.00 *****70.00

REF. #:

0399

CORP. NAME:

Sunshine Family Inc

EFFECTIVE DATE
01/05/00

☒ ARTICLES OF INCORPORATION

☐ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

☐ OTHER:

STATE FEES PREPAID WITH CHECK#

7781

FOR \$

70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

CERTIFIED COPY

☐ CERTIFICATE OF GOOD STANDING

☒ PLAIN STAMPED COPY

Examiner's Initials

T. SMITH JAN 05 2000

FILED
RECEIVED
00 JAN -5 PM 1:00 JAN -5 AM 11:31
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32301

ARTICLES OF INCORPORATION
OF

SUNSHINE FAMILY, INC.

EFFECTIVE DATE

6/10/00

FILED
00 JAN -5 PM 1:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: SUNSHINE FAMILY, INC.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be 12:01 A.M. on January 1, 2000, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 2500 Bern Creek Loop, Sarasota, FL 34240.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is c/o John A. Moran, Esquire, 22 South Links Avenue, Suite 300, Sarasota, Florida, 34236, and the Registered Agent at such office is John A. Moran, Esquire.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Walter S. Boyer	2500 Bern Creek Loop Sarasota, FL 34240
Magdaline Boyer	2500 Bern Creek Loop Sarasota, FL 34240

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Name

Address

Walter S. Boyer

2500 Bern Creek Loop
Sarasota, FL 34240

The undersigned has executed these Articles this 29th day
of Dec, 1999.



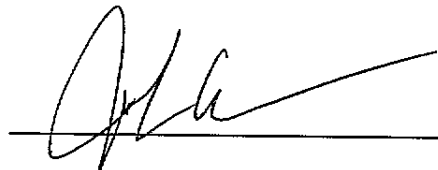
WALTER S. BOYER

Incorporator

Having been named as Registered Agent and to accept service of process for SUNSHINE FAMILY, INC., at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date

12/29/99



Registered Agent

FILED
00 JAN -5 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAM:rr\4770-2 SUNSHINE ARTICLES