# P00000068399

July 12, 2000

Ms. Carolyn Batten Secretary of State Division of Incorporations P.O. Box 6327 Tallahassee, FL 32314

RE: WS-17522

100003318281--6 -07/10/00--01110--018 \*\*\*\*\*87.50 \*\*\*\*\*\*87.50

Dear Ms. Batten:

Enclosed please find one original and a copy of the Articles of Incorporation for Sunshine Homes of West Florida, Inc. These are to replace the Articles previously sent in the name of Sunshine Homes of Florida, Inc., which was rejected.

All other information remains the same. Thank you for your cooperation in this matter.

Sincerely,

Patricia G. Leszewski

Secretary

Please return all correspondence to: 4458 Dottie Court, Spring Hill, FL 34607

SECTLANDER OF STATE

J. 65



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 12, 2000

PATRICIA G. LESZEWSKI 4458 DOTTIE CT. SPRING HILL, FL 34607

SUBJECT: SUNSHINE HOMES OF FLORIDA, INC.

Ref. Number: W00000017522

We have received your document for SUNSHINE HOMES OF FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6930.

Carolyn Gurr Document Specialist

Letter Number: 100A00038449

# ARTICLES OF INCORPORATION OF SUNSHINE HOMES OF WEST FLORIDA, INC.

The name of the corporation is SUNSHINE HOMES OF WEST FLORIDA, INC.

### **ARTICLE TWO**

ARTICLE ONE

The period of its duration is perpetual. The effective date is July 15, 2000.

**ARTICLE THREE** 

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issues One. Hundred (100) at the par value of One Dollar (\$1.00) each.

#### ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shared consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

#### ARTICLE SIX

The street address of its initial registered office is 15129 US Highway 19, Hudson, Florida 34667, and the name of its initial registered agent at such address is John R. Leszewski.

#### ARTICLE SEVEN

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

#### ARTICLE EIGHT

The number of directors constituting the initial board of directors is two, and the name and address of each person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

John R. Leszewski, 4458 Dottie Court - Spring Hill, FL 34607 - President Patricia G. Leszewski, 4458 Dottie Court - Spring Hill, FL 34607 - Secretary/Treasurer

#### ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

#### ARTICLE TEN

The name and address of each incorporator is:

John R. Leszewski - 4458 Dottie Court - Spring Hill, Florida 34607

#### ARTICLE ELEVEN

The name and address of each subscriber and number of shares of stock each agrees to take is as follows:

Name

Address

# of Shares

John R. Leszewski

4458 Dottie Court - Spring Hill, FL

100

#### ARTICLE TWELVE

The principal office of the corporation shall be located at 15129 US Highway 19, Hudson, Florida 34667.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of July, 2000.

Signed, sealed and delivered in the presence of:

(Athel)

STATE OF FLORIDA COUNTY OF HERNANDO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared John R. Leszewski to me known and who executed the foregoing instrument and he acknowledged before me that he executed the same.

Witness my hand and official seal in the County and State last aforesaid this 12th day of July, 2000.

Notary Public

Official Seal
THERESA G. MIDGLEY CO
Notary Public, State of Florida

My cones. expires 5325, 17, 2001 No. CC. M 507

### CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating, the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

Sunshine Homes of West Florida, Inc.

2. The name and address of the registered agent and office is:

John R. Leszewski - 4458 Dottie Court, Spring Hill, Florida 34607

Office: 15129 US Highway 19 - Hudson, Florida 34667

Signature:

Title:

Registered Agent

Date:

7-12-00

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions or all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature:

Date: 7-12-00

OO JUL TO BY IT STATE