

~~Requester's Name~~ **157966**

Address

Cheryl Holmes
931 Spanish Oaks Blvd.
Palm Harbor, FL 34683

Office Use Only

§, (if known):

1. _____ (Corporation Name) _____ (Document #)

500003444255-3
-10/30/00-01131-015
*****78.75 *****78.75

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

00 NOV 13 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Deb
11/20

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 31, 2000

CHERYL
3000 GULF TO BAY BLVD
CLEARWATER, FL 33759

SUBJECT: SUNSHINE STATE REALTY, INC.
Ref. Number: W00000026139

We have received your document for SUNSHINE STATE REALTY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 200A00056648

ARTICLES OF INCORPORATION

OF

SUNSHINE STATE REALTY, INC.

FILED

00 NOV 13 AM 11:58

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby make subscribe, acknowledge and file with the Secretary of State of the State of Florida, this certificate of incorporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: **SUNSHINE STATE REALTY, INC.**

ARTICLE II

This corporation is organized for any lawful purpose or purposes under the laws of the State of Florida, including but not limited to the following:

To invest and reinvest the property and assets of the corporation in securities of different types and classes, including, without in any way limiting the generality thereof, stocks, bonds, notes, debentures and certificates of interest or participation, and in other personal property without limitation or restriction.

As principal, agent or otherwise, to buy, sell, hold, own, improve, operate, lease, convey, exchange, mortgage, pledge, transfer, or otherwise acquire, use and dispose, of office buildings, land, water rights, factories, shops, salerooms, apparatus, materials, supplies and property, both real and personal, wheresoever situated, and to exercise such rights and privileges as may be requisite to carry out any or all of the foregoing purposes, and to construct, equip, lease, rent, hire and manage buildings and structures of every kind and description.

To buy, sell, deal in, transport and supply goods, wares, merchandise and services of every class and description to the extent now or hereafter permitted by law; to buy, own, hold, improve, lease, sell, encumber, convey, and execute mortgages, and encumber its property, both real, personal and mixed; to buy, own, hold, lease, assign, sell, transfer, encumber, exchange and otherwise generally to deal in personal property of every nature and kind whatsoever.

To buy, sell, and act as agent or broker in the purchase and sale of real estate and personal property of every kind and character.

To own and operate wholesale and retail establishments engaged in the sale of products, commodities and general merchandise of every kind and character.

To purchase and acquire any other business or businesses or any interest therein, and to pay for same in cash, or in shares, or debentures of this corporation, or partly in one of such modes and partly in the others.

To borrow or raise money by the issuance of bonds, debentures, bills or exchange, promissory notes, or other obligations or securities of the corporation, or by mortgage or in such manner as the directors may deem proper.

To enter into working arrangements of any kind and all kinds, whether by contract or otherwise, with such other persons, companies or corporations as the Board of Directors may deem convenient or beneficial to this corporation.

To grant to other persons, firms, or corporations the right or privilege to carry on any kind of business not prohibited by law, on the premises of the corporation, on such terms as the corporation shall deem expedient or proper.

To purchase or otherwise acquire and undertake all or any part of the business, property and liabilities of any persons or company carrying on any kind of business which this corporation is authorized to carry on; to enter into partnership or into any arrangement for sharing profits, union of interest, reciprocal concessions, or cooperate with any person or company carrying on or about to carry on any business or transaction capable of being conducted so as directly or indirectly to benefit this corporation; to buy, own, hold, sell, encumber, assign or transfer, and generally to deal with commercial paper of any and all kinds, and to do all things necessary in connection therewith.

To invest the monies of the corporation not immediately required by it in such manner as the Board of Directors may deem proper.

To do any and everything else which in the opinion of the Board of Directors is necessary, convenient or beneficial to the corporation.

It being the intention that the objects and purpose specified shall be in no way limited or restricted by the reference to or inference from the terms of any other clause of these Articles of Incorporation, and shall be construed as independent objects, and as in furtherance of, and not in limitation of, general powers conferred by the laws of the State of Florida upon corporations for profit.

ARTICLE III

The total number of shares of the authorized capital stock of the corporation is 1,000 shares of common stock with a par value of \$1.00 per share.

All such stock shall be nonassessable, issued at and for such consideration, whether the same be cash, services rendered or otherwise, and upon such terms and conditions as may be fixed by the Board of Directors of this corporation.

The Board of Directors of the corporation, in its discretion, may declare and pay dividends to the holders of the common stock out of earnings of the corporation, after making such provisions, if any as the Board of Directors of the corporation may deem necessary for working capital and for additional improvements to its property, and for general expansion of its business. Said dividends shall be in such amounts, and declared and paid at such times, as shall be fixed by the Board of Directors in its discretion.

The holders of the common stock of the corporation shall have one vote for each share of such stock owned by them for the election of Directors and for other purposes.

ARTICLE IV

The amount of capital with which this corporation shall begin shall be not less than \$500.00.

ARTICLE V

The corporation shall have perpetual existence, unless earlier termination by due and proper legal procedure.

ARTICLE VI

The post office address of the principal office of the corporation shall be: 931 Spanish Oaks Blvd., Palm Harbor, Florida 34683.

ARTICLE VII

The affairs of the corporation shall be conducted by a Board of Directors of not less than one (1) nor more than five (5) directors, as may be determined from time to time by the holders of the common stock of the corporation. It is not necessary that a director be a stockholder in the corporation.

ARTICLE VIII

The name and address of the subscriber and incorporator are:

Name and Address

Cheryl L. Holmes
931 Spanish Oaks Blvd.
Palm Harbor, FL 34683

ARTICLE IX

The name and street address of the first members of the Board of Directors who shall hold office for the first year of the existence of the corporation, or until successors are appointed or elected and qualified by the shareholders, unless otherwise provided by the Bylaws, are:

Name & Address
Cheryl L. Hormes
931 Spanish Oaks Blvd.
Palm Harbor, FL 34683

Office
Director, President,
Secretary

Ronald C. Hormes
931 Spanish Oaks Blvd.
Palm Harbor, FL 34683

Director, Vice President

Craig J. Hormes
931 Spanish Oaks Blvd.
Palm Harbor, FL 34683

Treasurer

ARTICLE X

The name of the initial Registered Resident Agent and the initial office of the Registered Resident Agent are: Ronald C. Hormes, 931 Spanish Oaks Blvd., Palm Harbor, FL 34683.

ARTICLE XI

No contract or other transaction between the corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is or are a director or directors or officer or officers of such other corporation, and no other person or firm shall be affected or invalidated by the fact that any one or more directors of this corporation is a party to, or are parties to, or interested in such contract or transactions; provided that in each such case the nature and extent of the interest of such director or directors in such contract or other transaction or the fact that such director or directors is or are a director or directors of officer or officers of such other corporations is disclosed at the meeting of the Board of Directors at which such contract or other transaction is authorized.

ARTICLE XII

The corporation shall indemnify every person who is serving or has served as an officer, director, employee or agent of the corporation, or at its request, of any other corporation of which it is a stockholder or creditor and from which such person is not entitled to be indemnified, in the manner and to the full extent permitted by the Florida Statutes, subject to the limitations on and condition of such indemnification set forth therein, which indemnification shall not affect any rights to which such person may be entitled.

ARTICLE XIII

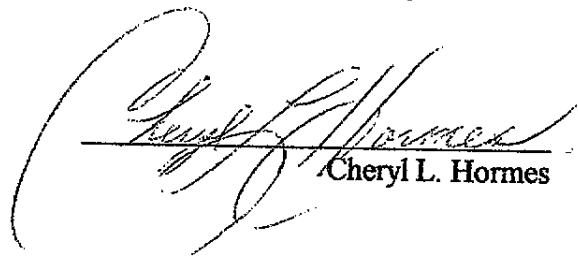
1. The original incorporator of the corporation shall have the right upon its organization to assign and deliver his /her subscriptions of stock and, upon such assignment, such assignees shall stand in lieu of the original incorporator, and shall assume and carry out all of the rights, liabilities and duties entailed by said subscription, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

2. It shall be lawful for the Board of Directors to provide for a method of issuance of stock certificates so as to replace lost or destroyed stock certificates, by appropriate resolution duly adopted by a majority of the directors as are present at any regular or special meeting of the Board of Directors.

3. The corporation may, in its Bylaws, confer powers additional to the foregoing upon the directors, in addition to the powers and authorities expressly conferred upon them by statute.

4. The corporation reserves the right to amend, alter, change or repeal any provision of these Articles in the manner, now or hereafter prescribed by State Statutes, and all rights conferred upon stock holders herein are granted subject to this reservation.

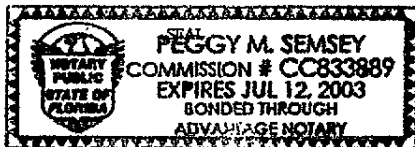
IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal this 19th day of October, 2000.

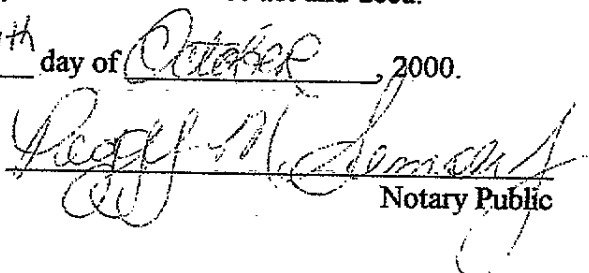

Cheryl L. Hormes

STATE OF FLORIDA}
COUNTY OF PINELLAS}

I HEREBY CERTIFY the on this day before me, the undersigned authority, personally appeared **CHERYL L. HORMES**, to me known to be the person described as subscribed in, and who executed the foregoing Articles of Incorporation, as his/her own free act and deed.

WITNESS my hand and official seal, this 19th day of October, 2000.




Notary Public

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ronald C. Hormes having been designated as the Registered Agent in the above and foregoing Articles of Incorporation for **Sunshine State Realty, Inc.**, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

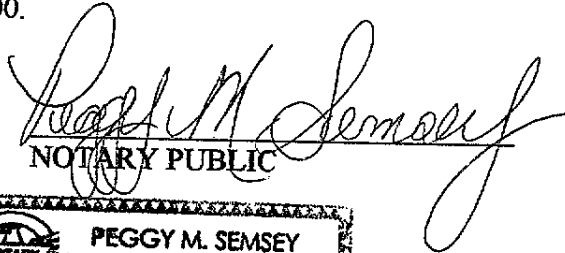

Ronald C. Hormes / Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

I **HEREBY CERTIFY** that on this day before me, the undersigned authority, personally appeared **RONALD C. HORMES** to me known to be the person described as subscribed in, and who acknowledged execution of the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Pinellas County Florida on this 7th day of NOVEMBER, 2000.

SEAL


NOTARY PUBLIC

