

TRANSMITTAL LETTER

P 010000 61171

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

SUBJECT:

Sunshine Hernando Investments, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004425200--5

-06/18/01--01113--014

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

John M. Stefanski

Name (Printed or typed)

4923 Avery Road

Address

New Port Richey, FL 34652

City, State & Zip

(727) 859-9211

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 18 AM 9:53

FILED

NOTE: Please provide the original and one copy of the articles.

EX-1000000

JUN 19 2001

# ARTICLES OF INCORPORATION

OF

SUNSHINE HERNANDO INVESTMENTS, INCORPORATED

The undersigned acting as the Incorporator under Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE 1

The Name of the corporation is: SUNSHINE HERNANDO INVESTMENTS, INCORPORATED

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## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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#### **ARTICLE IV - CAPITOL STOCK**

The corporation is authorized to issue 500 shares of common stock, par value \$1.00 per share.

#### **ARTICLE V**

**A. Board of Directors.** The power of this corporation shall be exercised, its properties controlled and its affairs by a Board of Directors consisting of not less than two (2) persons and not more than ten (10) persons. The initial number of Directors of the Corporation shall be two (2), provided, however, that such number may be changed pursuant to the Bylaws duly adopted by the board. At all times the member of the Board of Directors shall consist of an even number and shall be divided as equally as the number of Director will permit into two (4) classes: Class 1, Class 2, Class 3, Class 4.

The term of office for all Directors shall be two (2) years except for the term of office of the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of the initial Class of Director(s) shall expire two (2) years thereafter.

The name and address of such initial members of the Board of Directors are as

**follows:**

**NAME:** John M. Stefanski (President) (Class 1)  
**ADDRESS:** 4923 Avery Rd.  
**CITY:** New Port Richey **STATE:** Florida **ZIP:** 34652  
**PHONE:** 727-859-9211

**NAME:** Damon J. Hite (Vice President) (Class 2)  
**ADDRESS:** 4922 Avery Rd.  
**CITY:** New Port Richey **STATE:** Florida **ZIP:** 34652  
**PHONE:** 727-859-9211

**NAME:** June R. Stefanski (Treasure) (Class 3)  
**ADDRESS:** 4923 Avery Rd.  
**CITY:** New Port Richey **STATE:** Florida **ZIP:** 34652  
**PHONE:** 727-859-9211

**NAME:** Cynthia C. Hite (Secretary) (Class 4)  
**ADDRESS:** 4922 Avery Rd.  
**CITY:** New Port Richey **STATE:** Florida **ZIP:** 34652  
**PHONE:** 727-859-9211

It is the intent of these Articles that, at all times hereafter, the Directors shall be classified as to term of office in the manner herein above provided for in the initial Board, so that, as nearly as the number of Directors will permit, one-half of the Directors of this Corporation shall be elected at each annual meeting of the corporation.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if a majority of members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be held with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by vote of the Directors. Any certificate or other document file under any provision of law which relates to actions so taken shall state that the action was taken by written consent of the Board of Directors without a meeting. Such a statement be prima facie evidence such authority.

**B. Corporate Officers.** The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the Corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held the following persons shall serve as corporate officers.



<b>TITLE</b>	<b>NAME</b>
President	John M. Stefanski
Vice President	Damon J. Hite
Treasure	June R. Stefanski
Secretary	Cynthia C. Hite

#### **ARTICLE VI- INITIAL PRINCIPLE OFFICE**

**The principle place of business and mailing address of this corporation shall be:**

**Principle Place of Business:** 4923 Avery Rd, New Port Richey, Florida 34652

**Mailing Address:** 4923 Avery Rd, New Port Richey, Florida 34652

## **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at that office are:

NAME: John M. Stefanski (President) (Class 1)

ADDRESS: 4923 Avery Rd

CITY/STATE/ZIP: New Port Richey, Florida 34652

PHONE: 727-859-9211

## **ARTICLE VIII - INCORPORATORS**

NAME: John M. Stefanski (President) (Class 1)

ADDRESS: 4923 Avery Rd

CITY/ STATE/ ZIP: New Port Richey, Florida 34652

NAME: Damon J. Hite (Vice President) (Class 2)

ADDRESS: 4922 Avery Rd

CITY/STATE/ZIP: New Port Richey, Florida 34652

NAME: June R. Stefanski (Treasure) (Class 3)

ADDRESS: 4923 Avery Rd.

CITY/ STATE/ ZIP: New Port Richey, Fl 34652

NAME: Cynthia C. Hite (Secretary) (Class 4)

ADDRESS: 4922 Avery Rd.

CITY/STATE/ZIP: New Port Richey, Fl 34652

## ARTICLES IX - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

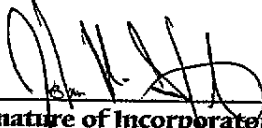
By major vote of the stockholders


## ARTICLE X - LIMITATION OF CORPORATION OF POWERS

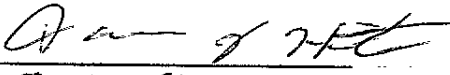
The corporate powers of this corporation are as provided in FS 617.0302, unless limited as follows:

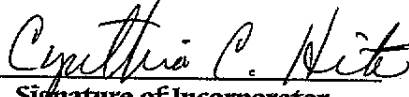
The undersigned Incorporators has executed these articles of incorporation on  
March 23, 2001

01 JUN 18 AM 9:53  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

x   
Signature of Incorporator  
John M. Stefanski (President)  
Typed name of Incorporator signing

x   
Signature of Incorporator  
June R. Stefanski (Treasurer)  
Typed name of Incorporator signing

x   
Signature of Incorporator  
Damon J. Hite (Vice President)  
Typed name of Incorporator signing

x   
Signature of Incorporator  
Cynthia C. Hite (Secretary)  
Typed name of Incorporator signing

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and / or Chapter 621, F.S. (Profit)

Article I - Name

Article II - Duration

Article III - Purpose

Article IV - Capital Stock

Article V - A. Board of Directors  
B. Corporate Officers

Article VI - Initial Principle Office

Article VII - Initial Registered Office and Agent


Article VIII - Incorporators

Article IX - Manner of Election of Directors

Article X - Limitation of Corporation of Powers

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Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in the capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

6/13/01  
Date

  
\_\_\_\_\_  
Signature/Incorporator

6/13/01  
Date

  
\_\_\_\_\_  
Signature/Incorporator

06 13 01  
Date

  
\_\_\_\_\_  
Signature/Incorporator

6-13-01  
Date