### ROBERT L. THOMAS, P.A.

ATTORNEY AT LAW

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Corporate Records Bureau
Department of State
P. O. Box 6327

70005662647---5 -05/31/02--01039--020 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: SonShine Properties, Inc.

Dear Sir:

Tallahassee, FL 32314

Enclosed is an original and copy of the Articles of Incorporation of this proposed corporation. Please endorse your approval on these Articles of Incorporation on the duplicate copy, certify and return to my office.

A check is enclosed to cover the following:

Filing Fee \$ 35.00
Certified Copy 8.75
Registered Agent Designation 35.00

Total \$ 78.75

Thank you for your assistance.

Very truly yours,

Robert L. Thomas

RLT:st enclosures

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# ARTICLES OF INCORPORATION

OF

SonShine Properties, Inc.

02 HAY 31 PM 3: 31
SECRETARY OF STAFL
ALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

### **ARTICLE I - NAME**

The name of this corporation shall be:

SonShine Properties, Inc.

## ARTICLE II - TERM OF EXISTENCE

The term of existence of the corporation is perpetual.

## ARTICLE III - GENERAL PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in any activity or business permitted under the laws of the United States and Florida or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
  - 2. To do such other things as are incidental to the foregoing or necessary or desirable in order

to accomplish the foregoing.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 5,000, all of which shall be common stock with a par value of one (\$1.00) dollar per share.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The following address is designated as the address of the initial registered office and the principal office for this corporation:

509 Briar Oak Way Deland, FL 32724

The person designated as the initial Registered Agent for the purpose of receiving service of process in the corporate name at the principal address and the Registered Office is:

#### JOIE W. CRANE

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have no less than one director. The number of directors may be either increased or diminished from time to time by the by-laws of this corporation.

The name and address of the initial Board of Directors, who, subject to the provisions of the Articles of Incorporation, the by-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

ROBERT M. RICHARDSON

103 Ridgecrest Dr. Eustis, FL 32726

JOIE W. CRANE

509 Briar Oak Way

Deland, FL 32724

**ARTICLE VII - INITIAL OFFICERS** 

This corporation shall be a corporation as defined by the Florida Statutes. It shall have directors but shall be governed by the shareholders and administered by the officers elected pursuant to the proceedings set forth in the by-laws of the corporation. Initially, officers shall be as follows:

**PRESIDENT** 

ROBERT M. RICHARDSON

SECRETARY/TREASURER

JOIE W. CRANE

ARTICLE VIII - SUBSCRIBER AND INCORPORATOR

The name and address of the Subscriber and Incorporator to these Articles of Incorporation and the number of shares of stock of this corporation which they agree to take and the value of the consideration is:

ROBERT M. RICHARDSON

500 shares

\$500.00

103 Ridgecrest Dr. Eustis, FL 32726

JOIE W. CRANE

500 shares

\$500.00

509 Briar Oak Way Deland, FL 32724

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### ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

#### **ARTICLE X - DISSOLUTION**

Dissolution of this Corporation may be effected by the provisions of the Florida Statutes.

IN WITNESS WHEREOF, the following incorporators have hereunto set their hands and seals this 29<sup>H</sup> day of May, 2002 at Eustis, Lake County, Florida.

Robert M. Richardson

JOIE W. CRANE

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing instrument was acknowledged before me on the 21 day of May, 2002, by

Robert M. Richardson and Joie W. Crane.

SMIRLEY KATHOMAS

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 3-16-06

(x) Personally King Produced Identification

Type of Identification Produced

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity.

JOIE W. CRANE

