

PD2000104726

TRANSMITTAL LETTER

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

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-09/25/02--01024--009
*****87.50 *****87.50

SUBJECT: FLORIDA SUNSHINE GROUP HOME, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: BILL RAMSEY c/o JTS BOOKKEEPING
Name (Printed or typed)

P.O. BOX 2310
Address

HAWTHORNE, FL 32640
City, State & Zip

(352) 481-2305
Daytime Telephone number

FILED
02 SEP 25 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

156
9/30

ARTICLES OF INCORPORATION
OF
FLORIDA SUNSHINE GROUP HOME, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME: The Name of the corporation shall be:
FLORIDA SUNSHINE GROUP HOME, INC.

ARTICLE II

PRINCIPAL OFFICE: The corporation's principal place of
business/mailling address is:

<u>Principal Place of Business</u>	<u>Mailing Address</u>
206 Baden Powell Rd. Hawthorne, FL 32640	P.O. Box 674 Hawthorne, FL 32640

ARTICLE III

PURPOSE: The purpose for which this corporation is organized is:
the transaction of any or all lawful business for which
corporations may be incorporated under the laws of the State of
Florida, as they may be amended from time to time. Initial
Business is operation of a Developmentally Challenged Adult Care
Facility.

ARTICLE IV

SHARES: The number of shares of stock is:
authority to issue One Million (1,000,000) Shares of Common Stock.

ARTICLE V

INITIAL OFFICERS/DIRECTORS: The affairs of the corporation shall be conducted by a Board of Directors. The initial Board of Directors shall consist of two directors (Only one director is required). The persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are:

Betty J. Williams
P.O. Box 674
Hawthorne, FL 32640

Minnie B. Faison
P.O. Box 2303
Hawthorne, FL 32640

The number of persons to serve on the Board of Directors shall be fixed by the Bylaws.

ARTICLE VI

REGISTERED AGENT: The name and Florida street address of the registered agent is :

William Ramsey
6315 S.E. U.S. Hwy 301
Hawthorne, FL 32640

ARTICLE VII

INCORPORATOR: The name and address of the incorporators are:

Betty J. Williams
P.O. Box 674
Hawthorne, FL 32640

Minnie B. Faison
P.O. Box 2303
Hawthorne, FL 32640

ARTICLE VIII

FISCAL YEAR: The fiscal year of the corporation shall begin on the first day of January and end on the last day of December of each year.

IN WITNESS WHEREOF, we, the undersigned, have hereunto set my hands this 21st day of September, 2002.

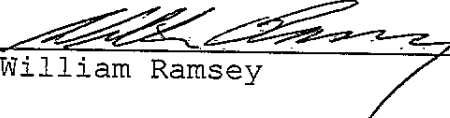
Betty J. Williams
Betty J. Williams

Minnie B. Faison
Minnie B. Faison

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TALLAHASSEE FLORIDA

DATED THIS 21ST DAY OF SEPTEMBER, 2002

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


William Ramsey