

PD3000121475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

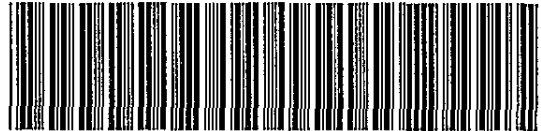
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400023939464

10/22/03--01046--009 \*\*122.50

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 OCT 22 PM 12: 01

**Henry E. Lee**  
*Attorney at Law*  
1834 Main Street, Sarasota FL 34236  
(941) 365-5432

October 17, 2003

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Sunshine Amusements, Inc.

Dear Sir,

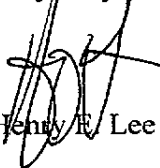
Please find enclosed an original and duplicate of the Articles of Incorporation for the above-captioned corporation, together with a check in the amount of \$122.50 to cover the following terms:

Filing Articles of Incorporation	\$35.00
Registered Agent Filing Fees	\$35.00
Certified Copies of Articles	<u>\$52.50</u>
Total	\$122.50

I would appreciate your returning a certified copy to me. I have enclosed a self-addressed, stamped envelope for your convenience. If you have any questions or concerns, please do not hesitate to call.

Thank you for your cooperation.

Very truly yours,



Henry E. Lee

HEL/jl  
Enclosures

**ORIGINAL**

**ARTICLES OF INCORPORATION  
OF  
SUNSHINE AMUSEMENTS, INC.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 OCT 22 PM 12:01

**ARTICLE I – NAME**

The name of the corporation shall be Shunshine Amusements, Inc. The mailing address for the corporation is 1834 Main Street, Sarasota, FL 34236.

**ARTICLE II – DURATION**

This corporation shall exist perpetually.

**ARTICLE III – PURPOSE**

The corporation is organized for the following purposes: to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description for the purpose of transacting and or all legal business, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

## **ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation is Henry E. Lee, and his address is 1834 Main Street, Sarasota, Florida 34236.

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

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by-laws but shall never be less than one. The name and address of the initial directors of this corporation is:

<u><b>NAME</b></u>	<u><b>ADDRESS</b></u>
Bill Evans	4501 Oak Hollow Court Carrolton, TX 75010

## **ARTICLE VII – SUBSCRIBER**

The name and address of the person signing these Articles of Incorporation is: Henry E. Lee, 1834 Main Street, Sarasota, FL 34236.

## **ARTICLE VIII – TRANSFERABILITY OF SHARES**

Any and all of the stockholders of this corporation may from time to time enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof: and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written or printed upon the certificate representing said shares, and the by laws of this

corporation may likewise include proper provisions for the making of such agreements as aforesaid.

## **ARTICLE IX**

### **TRANSACTION WITH INTERESTED DIRECTORS OR STOCKHOLDERS**

In the absence of fraud, no contract other transaction between this corporation and any other corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the Directors or Officers or this corporation are interested in such contract or transaction, provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of such Board at which such contract or transaction is authorized or confirmed, and provided, however, that any such Directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting or the Board of Directors of this corporation which shall authorize or confirm such contract or transaction, and any such Director may vote thereon to authorize or confirm such contract or transaction with like force and effect as if he were not such Director or Officer of such other corporation or not so interested.

## **ARTICLE X – REPLACING STOCK CERTIFICATES**

The Board of Directors may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.

## **ARTICLE XI – AMENDMENT**

These Articles of Incorporation may be amended in any manner provided by law.

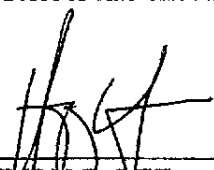
## **ARTICLE XII – INDEMNIFICATION**

The corporation shall indemnify any Director or Officer or any former Officer or Director to the full extent permitted by law.

**ARTICLE XIII – DATE OF COMMENCEMENT**

The date of commencement of this corporation shall be the date of the filing of these Articles of Incorporation with the Department of State, State of Florida.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of October 2003.

  
\_\_\_\_\_  
HENRY E. LEE  
Subscriber

**STATE OF FLORIDA  
COUNTY OF SARASOTA**

The forgoing instrument was acknowledged before me this 20<sup>th</sup> day of October 2003 by HENRY E. LEE.

  
\_\_\_\_\_  
NOTARY PUBLIC



Jessica Landry  
MY COMMISSION # CC985775 EXPIRES  
November 4, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

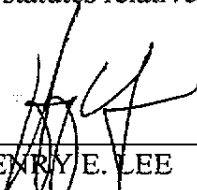
PRINTED, TYPED OR STAMPED  
NAME OF NOTARY PUBLIC

Personally known ☒  
Produced Identification \_\_\_\_\_  
I.D. \_\_\_\_\_

**ACCEPTANCE**

Having been named to accept service of process for Sunshine Amusements, Inc. at the place indicated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: 10-20-03

  
\_\_\_\_\_  
HENRY E. LEE

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 OCT 22 PM 12:01