

P04000119688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

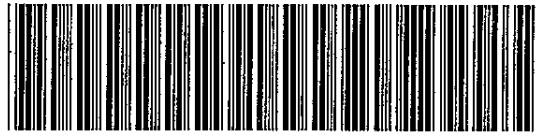
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 AUG 18 AM 11:11

2/2/04

**TRANSMITTAL LETTER**

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

SUBJECT: SUNNY HILL INTERNATIONAL, 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: Gary S. Wright, P.A.  
Name (Printed or typed)  
465 Summerhaven Dr. #C  
Address  
DeBary, FL 32713  
City, State & Zip  
386-753-0280  
Daytime Telephone Number

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

ARTICLES OF INCORPORATION  
OF  
SUNNY HILL INTERNATIONAL, INC.

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

ARTICLE ONE:

The name of the corporation is **SUNNY HILL INTERNATIONAL, INC.**

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of domestic and international import and export businesses (Manufacturers Representative/Export Broker for Food Ingredients).

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, 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.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is six thousand (6000) of common stock and two thousand (2000) shares of preferred stock. Such shares shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 1701 Airport Terminal Drive, DeLand, FL 32724, and the name of its initial registered agent at such address is LELAND M. ANDERSON. This address is also the address of the principal office and mailing address for the corporation. LELAND M. ANDERSON, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two. The names and addresses of the persons who are to serve as members of the initial board are:

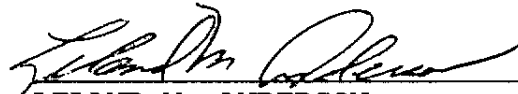
<u>NAME</u>	<u>ADDRESS</u>
Leland M. Anderson	2451 Sleepy Oak Lane DeLand, Florida 32720
William R. Murphy	1106 E. University Avenue DeLand, FL 32724

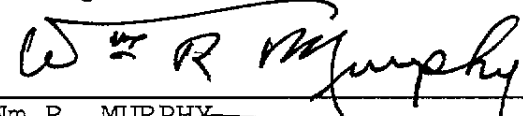
ARTICLE SEVEN:

The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Leland M. Anderson	2451 Sleepy Oak Lane DeLand, Florida 32720
William R. Murphy	1106 E. University Avenue DeLand, FL 32724

Executed by the undersigned at Orange City, Florida, on this  
16<sup>th</sup> day of August, 2004.

  
LELAND M. ANDERSON  
Incorporator

  
Wm R. MURPHY  
Incorporator

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 16<sup>th</sup>  
of August, 2004, by LELAND M. ANDERSON, who is personally known to  
me and who did not take an oath.

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Lana R. Harrison  
Notary Public



\_\_\_\_\_  
Notary printed name  
Commission No.  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of August, 2004, by WILLIAM R. MURPHY, who is personally known to me or produced Heidi D.L. as identification and who did not take and oath.

Lana R. Harrison  
Notary Public



\_\_\_\_\_  
Notary printed name  
Commission No.  
My Commission Expires:

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