

PD5000141347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

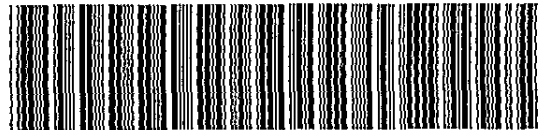
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only

~~2228~~-524-621  
W05-40803



900060172239

FILED  
2005 OCT -7 AM 9:47  
CLERK OF DISTRICT COURT  
TALLAHASSEE FLORIDA

10/07/05--01014--021 \*\*78.75

10/19/05

**DIVINE & ESTES**  
Professional Association  
Attorneys at Law  
P. O. Box 3629  
Orlando, Florida 32802-3629  
Telephone (407) 426-9500  
Fax (407) 426-8030

**FILED**  
2005 OCT -7 AM 9:47  
CLERK OF STATE  
TALLAHASSEE FLORIDA

Russell W. Divine  
Theodore D. Estes  
Asima M. Azam

24 South Orange Avenue  
Suite 203  
Orlando, Florida 32801

October 17, 2005

Division of Corporation  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32301

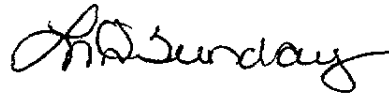
ATTN: CLARETHA GOLDEN

RE: SUNLINE INVESTMENTS, INC.

Dear Claretha:

Enclosed herewith please find the revised Articles of Incorporation for **SUNLINE INVESTMENTS, INC.** I have added the business street address for one incorporator and corrected the execution dates to all read October 6, 2005. Please record the documents and return it to me in the postage paid FED EX envelope I have provided for return. You have my check in the amount of \$78.25 which includes my filing fee, registered agent fee and a certified copy of the documents. Thank you in advance for your assistance regarding this matter.

Sincerely,



Lynn D. Sunday



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

2005 OCT -7 AM 9:47

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

October 11, 2005

DIVINE & ESTES, P.A.  
ATTN: LYNN D. SUNDAY  
POST OFFICE BOX 3629  
ORLANDO, FL 32802-3629

SUBJECT: SUNLINE INVESTMENTS, INC.  
Ref. Number: W05000046803

We have received your document for SUNLINE INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

What is the date of execution; you have four (4) different dates, please correct.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 005A00061967

EFFECTIVE DATE

10/06/05

**ARTICLES OF INCORPORATION**

**OF**

**SUNLINE INVESTMENTS, INC.**

**FILED**

2005 OCT -7 AM 9:47

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is **SUNLINE INVESTMENTS, INC.**,

(hereinafter, "Corporation").

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence and this existence shall commence on the date of execution and acknowledgement of these Articles of Incorporation.

**ARTICLE III - PURPOSES**

The general purposes for which this Corporation is organized to transact any 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 IV - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 2067 Rouse Lake Road, Orlando, Florida 32817.

## **ARTICLE V – OFFICERS**

The officers of the Corporation shall be:

President:           DAVID K. SUNDAY  
Vice-President:    G. BENTON HAMELINE  
Secretary:         LYNN D. SUNDAY  
Treasurer:         JANICE R. HAMELINE

whose addresses shall be the same as the principal office of the Corporation.

## **ARTICLE VI – DIRECTORS**

This Corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
DAVID K. SUNDAY	2067 Rouse Lake Road, Orlando, Florida 32817
LYNN D. SUNDAY	2067 Rouse Lake Road, Orlando, Florida 32817
G. BENTON HAMELINE	3974 Irma Shores Drive, Orlando, Florida 32817
JANICE R. HAMELINE.	3974 Irma Shores Drive, Orlando, Florida 32817

## **ARTICLE VII - ACTION BY STOCKHOLDERS AND DIRECTORS WITHOUT A MEETING**

The Stockholders and Directors of this Corporation may take action by written consent as provided by law.

### **ARTICLE VIII - CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value Common Stock which shall be designated "Common Stock".

### **ARTICLE IX – POWERS OF CORPORATION**

This Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

### **ARTICLE X – TERM OF EXISTANCE**

This Corporation shall have perpetual existence.

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

The street address of the initial principal office of this Corporation is 2067 Rouse Lake Road, Orlando, Florida, 32817 and the name of the initial registered agent of this Corporation is DAVID K. SUNDAY, whose address is 2067 Rouse Lake Road, Orlando, Florida, 32817.

### **ARTICLE XII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### **ARTICLE XIII – EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### ARTICLE XIV – INDEMNIFICATION

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the

law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses in any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.



IN WITNESS WHEREOF, the undersigned Incorporators and Registered Agent  
have executed these Articles of Incorporation this the 6<sup>th</sup> day of October, 2005.

  
\_\_\_\_\_  
**David K. Sunday, Incorporator**  
2067 Pouse Lake Road  
Orlando, Florida 32817


**STATE OF FLORIDA  
COUNTY OF ORANGE**

**BEFORE ME**, a Notary Public authorized to take acknowledgements in the State and  
County set forth above, personally appeared **DAVID K. SUNDAY**, known to me and known by  
me to be the person who executed the foregoing Articles of Incorporation and he/she  
acknowledged before that he/she executed those Articles of Incorporation.

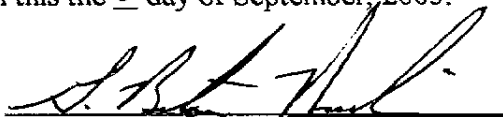
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal  
in the State and County aforesaid, this the 6<sup>th</sup> day of October, 2005.



Diana C. Kallenbach  
My Commission DD256663  
Expires October 06, 2007

  
\_\_\_\_\_  
Notary Public

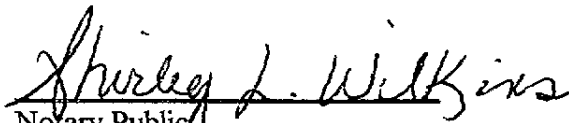
IN WITNESS WHEREOF, the undersigned Incorporators and Registered Agent have executed these Articles of Incorporation this the 6<sup>th</sup> day of ~~September~~ <sup>October</sup>, 2005.

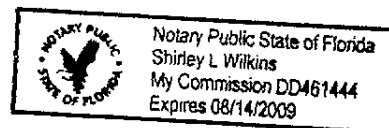
  
G. Benton Hameline, Incorporator

**STATE OF FLORIDA  
COUNTY OF ORANGE**

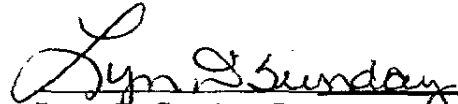
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared G. BENTON HAMELINE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this the 6<sup>th</sup> day of ~~September~~ <sup>October</sup>, 2005.

  
Notary Public



IN WITNESS WHEREOF, the undersigned Incorporators and Registered Agent have executed these Articles of Incorporation this the 6<sup>th</sup> day of October, 2005.

  
Lynn D. Sunday, Incorporator

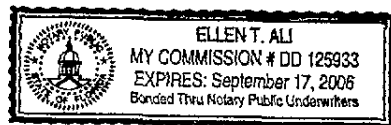
**STATE OF FLORIDA  
COUNTY OF ORANGE**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **LYNN D. SUNDAY**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this the 6<sup>th</sup> day of October, 2005.

  
Notary Public

Ellen T. Ali



IN WITNESS WHEREOF, the undersigned Incorporators and Registered Agent have executed these Articles of Incorporation this the 6<sup>th</sup> October day of September, 2005.

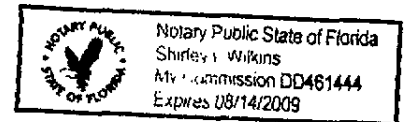
Janice R. Hameline  
Janice R. Hameline, Incorporator

**STATE OF FLORIDA  
COUNTY OF ORANGE**

**BEFORE ME**, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **JANICE R. HAMELINE**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this the 6<sup>th</sup> October day of September, 2005.

Shirley L. Wilkins  
Notary Public



**ACCEPTANCE OF REGISTERED AGENT**

I **HEREBY CERTIFY** that I am a permanent resident of Orange County, Florida, residing at the place indicated above and I hereby accept the foregoing designation as Registered Agent.

David K. Sunday  
DAVID K. SUNDAY  
Registered Agent

CLERK OF STATE  
TALLAHASSEE FLORIDA

2005 OCT - 7 AM 9:47

FILED