PAGE 01/84

Page 1 of 1

10/25/2011 08:01 Division of Corporations

239-939

COSTELLO ROYSTON&WIC lorida Department of State

> Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((HI1000256744 3)))



H110002587443ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : JOHN M WICKER PA

Account Number : I20070000104 : (239)939-2322 Phone

Fax Number : (239)939-2280

\*\*Enter the email address for this business entity to be used for future\* annual report mailings. Enter only one smail address please. \*\*

FLORIDA PROFIT/NON PROFIT CORPORATION

Sun Coast Delivery Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

10/26/2011 08:01

239-939-2280

COSTELLO ROYSTON&WIC

PAGE 02/04

#### AUDIT NO. H11000256744 3

# ARTICLES OF INCORPORATION OF SUN COAST DELIVERY SYSTEMS, INC.

# ARTICLE 1

The name of the corporation is Sun Coast Delivery Systems, Inc.

# **ARTICLE 2**

The objectives and purposes for which the corporation is organized are for any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act, now or hereafter in effect, and to do any of such things as fully and to the same extent as natural persons might or could do.

# ARTICLE 3

The duration of existence of the corporation is perpetual.

### ARTICLE 4

These Articles of Incorporation shall have a delayed effective date, pursuant to Section 607.0123(2), Florida Statutes of January 1, 2012.

#### ARTICLE 5

The street address of the initial principal office of the corporation is:

28537 Guinivere Way Bonita Springs, FL 34135

The mailing address of the corporation is:

28537 Guinivere Way Bonita Springs, FL 34135

# ARTICLE 6

The aggregate number of shares that the corporation shall have authority to issue is One Thousand (1,000) shares. All such shares shall be of a single class, designated as common, and shall be of \$1.00 par value. All common shares shall be identical with each other in every respect. The holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Prepared by: John M. Wicker, Esq. Fla. Bar No. 28637 P.O. Drawer 60205, Fort Myers, FL, 33906 (239) 939-2222 (voice) (239) 939-2280 (facsimile)

AUDIT NO. H11000256744 3

SECRETARY OF STATE STATE STATE OF CORPORATIONS

10/25/2011 08:01

239-939-2280

COSTELLO ROYSTON&WIC

PAGE 03/04

# AUDIT NO. H110002567443

# **ARTICLE 7**

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two (2) directors whose names and addresses are as follows:

Name

Address

Kenneth Lyle Rayner

28537 Guinivere Way

Bonita Springs, FL 34135

Noreen Elizabeth Rayner

28537 Guinivere Way Bonita Springs, FL 34135

# ARTICLE 8

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act its officers and directors.

# ARTICLE 9

To the fullest extent permitted by law, a director of the corporation shall have no personal liability to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No amendment to that Act, or amendment of these articles of incorporation, that further limits the acts or omissions for which elimination of liability is permitted, shall adversely affect any right or protection of a director for any act or omission occurring prior to such amendment. If the Florida Business Corporation Act is amended to further limit or eliminate liability of a director, then a director of the corporation shall not be liable for any such act or omission to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

## ARTICLE 10

The officers of the Corporation shall be determined by the Bylaws. The initial officers of the corporation shall be:

Name

Office:

Kenneth Lylc Rayner

Norcen Elizabeth Rayner

President, Secretary and Treasurer

Vice President

rresident, secretary and rreas

ARTICLE 11

The initial registered agent of the corporation and the street address of the corporation's initial registered agent are:

Page 2 of 3

Prepared by: John M. Wicker, Esq.

Articles of Incorporation of Sun Coast Delivery Systems, Inc.

COSTELLO, ROYSTON & WICKER, LLP (239) 939-2222 (voice) (239) 939-2280 (facsimile)

10/26/2011 08:01

239-939-2280

COSTELLO ROYSTON&WIC

PAGE 04/04

# AUDIT NO. H11000256744 3

Name

Street Address

John M. Wicker, Esq.

12670 New Brittany Blvd., Suite 101

Fort Myers, FL 33907

#### ARTICLE 12

The name and address of the incorporator of the corporation is:

Name

Street Address

John M. Wicker, Esq.

Costello, Royston & Wicker, LLP 12670 New Brittany Blvd., Suite 101

Fort Myers, FL 33907

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the day of October, 2011.

John M. Wicker, Esq.,

Incorporator

Having been named to act as Registered Agent to accept service of process for the above named Corporation, at the place designated in these Articles of Incorporation, and being familiar with the obligations of this position, I hereby accept the duties of registered agent, agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.

John M. Wicker, Esq.,

Registered Agent

Page 3 of 3

Articles of Incorporation of Sun Coast Delivery Systems, Inc.

Prepared by: John M. Wicker, Esq. COSTELLO, ROYSTON & WICKER, LLP (239) 939-2222 (voice) (239) 939-2280 (faceimile)

AUDIT NO. H11000256744 3