

P/2000043635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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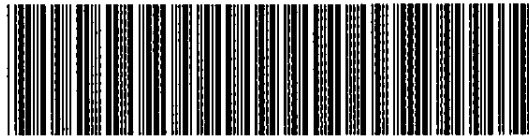
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W12-23665

05/09/12



RECEIVED
12 MAY -8 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2012

CONNIE DAVIS
2332 NE 29TH AVENUE
OCALA, FL 34470

SUBJECT: SUNNY POINTE, INC.
Ref. Number: W12000023665

We have received your document for SUNNY POINTE, INC. and your check(s) totaling \$70.00. 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.

Please return the corrected 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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 212A00013032

Corrected

SUNNY POINTE, INC.
2332 NE 29th Avenue
Ocala, FL 34470

April 23, 2012

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

Re: SUNNY POINTE, INC.

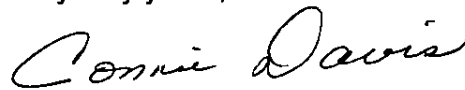
Dear Ladies:

Enclosed please find the original and one copy of the Articles of Incorporation for the above captioned corporation, together with a check in the amount of \$70.00 representing your fees.

Please file this corporation and forward a copy of the Articles to me at the above post office address.

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in cursive script that reads "Connie Davis".

Connie Davis.

ARTICLES OF INCORPORATION

OF

SUNNY POINTE, INC.

ARTICLE I - Name

The name of this corporation is SUNNY POINTE, INC.

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 7,500 shares of common stock of par value of \$1.00 per share. The incorporators are as follows:

CONNIE DAVIS
2332 NE 29th Avenue
Ocala, FL 34470

KENNETH DAVIS
2332 NE 29th Avenue
Ocala, FL 34470

ARTICLE V - Initial Registered Office
Principal Office and Mailing Address

The street address of the initial registered office, the principal office and mailing address of the corporation is 2332 NE 29th Avenue, Ocala, FL 34470.

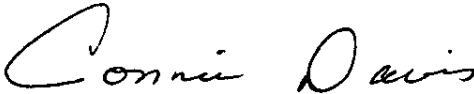
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ARTICLE VI - Initial Registered Agent-
Designation and Acceptance

The name of the initial registered agent of this corporation is CONNIE DAVIS, whose address is 2332 NE 29th Avenue, Ocala, FL 34470, who signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by Section 607.034, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent of SUNNY POINTE, INC., and acknowledge that I am familiar with the duties of Registered Agent as set forth in Section 607.325, Florida Statutes.



CONNIE DAVIS

ARTICLE VII - Board of Directors

The corporation shall initially have two Directors, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the By-Laws of the corporation. The directors shall be elected annually in accordance with the by-laws of the corporation. The name and address of the initial Directors of this corporation are:

CONNIE DAVIS
2332 NE 29th Avenue
Ocala, FL 34470

KENNETH DAVIS
2332 NE 29th Avenue
Ocala, FL 34470

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ARTICLE VIII - Amendment of Articles

These Articles of Incorporation shall only be amended by a majority vote of the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 7th day of May, 2012.

SUBSCRIBERS:

Connie Davis
CONNIE DAVIS
2332 NE 29th Avenue
Ocala, FL 34470

Kenneth Davis
KENNETH DAVIS
2332 NE 29th Avenue
Ocala, FL 34470

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