

P1300001/473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

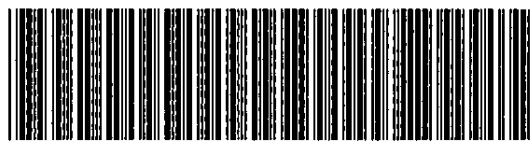
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W12-63930

Office Use Only



800242947898

12/28/12--01016--006 **78.75

FILED
13 FEB -4 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

KAREN O. GAFFNEY, P.A.

ATTORNEY AT LAW

205 WEST DAMPIER STREET
INVERNESS, FLORIDA 34450

KAREN O. GAFFNEY

TELEPHONE
352/726-9222

FAX
352/726-2124

December 27, 2012

Via Federal Express Airbill 8996 8390 6492

Department of State
Division of Corporations
Corporate Records Bureau
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Sunshine Land, Inc.

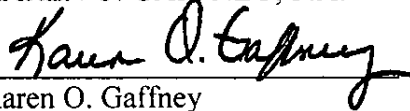
Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation of Sunshine Land, Inc., for filing with your office as soon as possible, in so much as, this corporation filing needs to occur in 2012. Also, enclosed is our check in the amount of \$78.75 to cover your fee. Please return the certified copy and letter of acknowledgment to my office. I would appreciate it if you could be forward confirmation as soon as possible via fax to (352) 726-9222 or to my Legal Assistant, Paula Manning, via email at: paulamanning@tampabay-rr.com.

Thank you for your assistance in this matter.

Regards,

KAREN O. GAFFNEY, P.A.


Karen O. Gaffney

**Signed in absence
to avoid delay**

KOG/pcm
Enclosures: as stated
Cc: Joyce E. Roesch



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 31, 2012

KAREN O. GAFFNEY, P.A.
205 WEST DAMPIER STREET
INVERNESS, FL 34450

SUBJECT: SUNSHINE LAND, INC.
Ref. Number: W12000063930

We have received your document for SUNSHINE LAND, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 612A00030635

ARTICLES OF INCORPORATION
OF
SUNSHINE LAND OF CITRUS COUNTY, FLORIDA, INC.

FILED
13 FEB -4 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is SUNSHINE LAND OF CITRUS COUNTY, FLORIDA, INC. Its principal place of business is 255 E. Highland Blvd, Inverness, FL 34452.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

1. To purchase, improve, develop, hold, and own real estate, and lease, mortgage, and sell the same in such parts or parcels, improved or unimproved, and on such terms as to time and manner of payment as this corporation may, by its Board of Directors, agree upon.
2. To maintain and keep places for storage and warehouses for the storage and deposit of goods and merchandise of all kinds and descriptions, and conduct all business appertaining thereto, including the making of advances on goods, stored and deposited with it, and to have and to receive all the rights and emoluments thereto belonging.
3. To carry on business in the United States and elsewhere as factors, agents, commission merchants or merchants to buy, sell, and deal in, at wholesale or retail, merchandise, goods, wares and commodities of every sort, kind or description, and to carry on any other business, whether manufacturing or otherwise, which can be conveniently carried on with any of the company's objects; to open stores, offices or agencies throughout the United States or elsewhere, or

company's objects; to open stores, offices or agencies throughout the United States or elsewhere, or to allow or cause the legal estate and interest in any properties or business acquired, established or carried on by the company to remain or be vested in the name of or carried on by any other company formed or to be formed, and either upon trust for or as agents or nominees of this company, and to manage the affairs or take over and carry on the business of any such other company formed or to be formed, and to exercise all or any of the powers of any such company, or of holders of shares of stock or securities thereof, and to receive and distribute as profits the dividends and interest on such shares of stock and securities; to purchase or otherwise acquire and undertake all of any part of the business, property and liabilities of any persons or company, carrying on any kind of business which this company is authorized to carry on; to enter into partnership or into any arrangement for sharing profits, union of interest, reciprocal concessions, joint venture, or cooperate with any person which this company is authorized to carry on; or any business or transaction capable of being conducted, so as, directly or indirectly, benefit this company.

4. To lend money, either with or without security, and generally to such persons and upon such terms and conditions as this corporation may think fit, and in particular for the purpose of undertaking to build or improve any property in which this corporation is interested as tenants, builders and contractors.

5. To purchase and sell for others personal property, stocks, bonds and notes, and to negotiate loans thereon for others.

6. To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with goods, wares, and merchandise, and real and personal property of every class and description.

7. To acquire and pay for, in cash or otherwise, stocks and bonds of this corporation, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligation or liabilities of any person, firm, association or corporation.

8. To acquire, hold, use, sell, assign, lease, grant licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names, relating to or useful in connection with any business of this corporation.

9. To guarantee, purchase, hold, vote, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of or any bonds, securities or evidence of indebtedness created by any other corporation or corporations organized under the laws of this State or any other state, country, nation or government, and while the owner thereof, to exercise all the rights, powers and privileges of ownership.

10. To issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust or otherwise.

11. To purchase, hold, sell and transfer the shares of its own capital stock; **PROVIDED**, it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital; and **PROVIDED FURTHER**, that shares of its own capital stock belonging to it shall not be voted upon, directly or indirectly.

12. To have one or more offices to carry on all or any of its operations and business without restrictions or limit as to amount, to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the states, districts, territories, or colony or country.

13. To purchase, sell, acquire, trade and/or develop real property, mortgages and other security instruments.

14. In general, to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all the powers conferred by the laws of the State of Florida upon corporation, and to do any or all the things set forth above to the same extent as natural persons might or could do.

15. To transact any or all lawful business.

The foregoing clauses shall be construed both as objects and powers and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

The above and foregoing businesses enumerated are intended as illustrative and not restrictive, and this corporation shall have the power to handle such other business or businesses, either in its own behalf or as agent or broker for others, and shall further engage in any or all like or kindred businesses which may be necessary or profitable in conjunction with the businesses above enumerated; and generally shall have and exercise all powers, privileges and immunities of businesses of like kind and nature incorporated under the laws of the State of Florida, and shall enjoy the privileges and immunities pertaining to incorporators under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

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

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof [as nearly as may be done without issuance of fractional shares] at the price at which it is offered to others.

ARTICLE VI. **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 255 E. Highland Blvd., Inverness, FL 34452 and the name of the initial registered agent of this corporation at that address is JOYCE E. ROESCH.

ARTICLE VII. **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director 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 (1). The names and addresses of the initial Board of Directors of this corporation are:

**JOYCE E. ROESCH
255 E. HIGHLAND BLVD.
INVERNESS, FL 34450**

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is:

**JOYCE E. ROESCH
255 E. HIGHLAND BLVD.
INVERNESS, FL 34450**

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE X. AMENDMENT

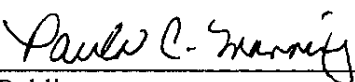
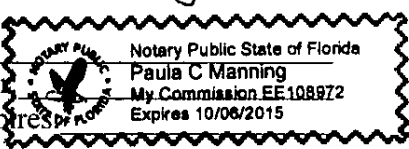
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th day of December, 2012.


JOYCE E. ROESCH

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this the 27th day of December, 2012, by **JOYCE E. ROESCH**, who is personally known to me or who did produce Fl. Driver License as identification, and who did not take an oath.


Notary Public:
Printed Name: _____
Commission Number: _____
My Commission Expires: _____


(Affix Notary Stamp/Seal)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First – SUNSHINE LAND, INC., ^{OF CITRUS COUNTY, FLORIDA} desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, as City of Inverness, County of Citrus, has named, JOYCE E. ROESCH, located at 255 E. Highland Avenue, Inverness, FL 34452, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



JOYCE E. ROESCH
Registered Agent

FILED
13 FEB -4 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA