

P95000004014

TODD A. STERZOY
Holland and Knight

(Requestor's Name)
315 South Calhoun Street Suite 600
(Address)
Tallahassee, Florida 32302
(City, State, Zip) (Phone #)

OFFICE USE ONLY

EFFECTIVE DATE

1-12-95

6410001381171516
001/12/95 001067-0017
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sunburst Home, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in
☒

☒ Pick up time

1:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 JAN 17 AM 11:48

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

1-17
KAN

ARTICLES OF INCORPORATION

OF

SUNBURST HORIZON, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 AM 11:48

EFFECTIVE DATE
1-12-95

ARTICLE I - NAME

The name of the Corporation shall be SUNBURST HORIZON,
INC.

ARTICLE II - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of
engaging in and transacting any and all lawful activity o
business for which corporation may be incorporated under the
laws of the State of Florida.

Section 2. The Corporation may exercise all powers,
rights and privileges conferred on corporation pursuant to the
laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be
100,000 shares of common stock having a par value of \$0.01 per
share. Without action by the stockholders, any or all of the
authorized shares may be issued by the Corporation from time
to time for such consideration as may be fixed by the Board of
Directors of this Corporation.

ARTICLE IV - BOARD OF DIRECTORS

Section 1. The initial board of directors of the Corporation shall consist of one director whose name and address is as follows:

James A. Head
50 N. Laura Street, 18th Floor
Jacksonville, Florida 32202

Section 2. The number of directors shall be as provided in the bylaws of the Corporation, but shall not be less than one.

ARTICLE V - TERM OF EXISTENCE

The term for which this Corporation shall exist shall be perpetual, commencing on the date of execution of these Articles.

ARTICLE VI - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 50 North Laura Street, 18th Floor, Jacksonville, Florida 32202, and the principal address shall be the same.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be James A. Head.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

John D. Evans, Jr.
50 North Laura Street, 9th Floor
Jacksonville, Florida 32202


ARTICLE VIII - BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the Corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and Board of Directors may repeal, amend or adopt Bylaws for the Corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 12th day of January, 1995.



John D. Evans, Jr.

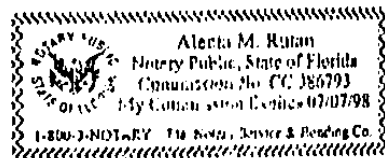
STATE OF FLORIDA)

COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this
12th of January, 1995 by John D. Evans, Jr. He is personally
known to me and did take an oath.

NOTARY PUBLIC:

Sign Alecia M. Rutan
Print Alecia M. Rutan
State of Florida at Large (Seal)
My Commission Expires:
Commission No. _____



CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
SUNBURST HORIZON, INC.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon SUNBURST HORIZON, INC., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 50 North Laura Street, 18th Floor, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereto set my hand and seal at Jacksonville, Duval County, Florida on the 12th day of January, 1995.



James A. Head
Registered Agent

P95000004014

Deborah Story / Barnett
Requestor's Name

50 N. Laura St.
mail code Address 099-000-0730

Jacksonville Fl
City/State/Zip Phone # 32202

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

300002045083--6
-01/03/97--01126--009
*****35.00 *****35.00

SH 1/14
FILED
97 JAN -2 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
SUNBURST HORIZON, INC.

SUNBURST HORIZON, INC., a Florida corporation (the "Corporation"), by its undersigned officer, files these Articles of Dissolution pursuant to Section 607.1403 of the Florida Statutes, and states as follows:

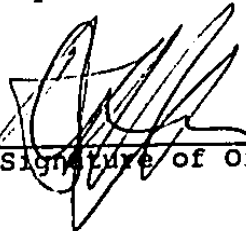
The name of the Corporation is SUNBURST HORIZON, INC.

The dissolution of the Corporation was authorized by action by written consent of all shareholders of the Corporation, pursuant to Section 607.0704 of the Florida Statutes, said written consent being dated December 16, 1996.

The dissolution of the Corporation was authorized by all of the shareholders of the Corporation.

IN WITNESS WHEREOF and for the purposes of dissolving the Corporation under the laws of the State of Florida, the undersigned officer of the Corporation executes these Articles of Dissolution this 16th day of December, 1996.

Candice Thomas Perinondo
Witness


Signature of Officer

Samia Anderson
Witness

MARCUS BUEROSSE
Name (Print or Type)

SECRETARY
Title

FILED
97 JAN -2 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNBURST HORIZON, INC.
BOARD OF DIRECTORS
AND
SHAREHOLDERS ACTION BY CONSENT
IN LIEU OF ANNUAL MEETING

December 16, 1996

The undersigned, being all of the members of the Board of Directors and Shareholders of SUNBURST HORIZON, INC., hereby consent to the following action by the Board of Directors and the Shareholders of the Corporation and instruct the Secretary of the Corporation to enter this Certificate into the minutes of the proceedings of the Corporation:


RESOLVED, that pursuant to Section 607.0704 of the Florida Statutes, the Board of Directors elect to dissolve the Corporation.

Execution of this Certificate by the undersigned, being all of the members of the Board of Directors and the sole Shareholder, pursuant to Sections 607.0821 and 607.0704 of the Florida Statutes, waives any requirement of a formal meeting to conduct the business referred to here.

Dated as of this 16th day of December, 1996.


DEBORAH STORY


LORA SMALL


MARCUS BUEROSSE


ROY AKINS

BARNETT BANK, N.A. (THE SUNCOAST),
Sole Shareholder

By: 
H.M. Shirley, President
& CEO

**WRITTEN CONSENT OF THE DIRECTORS
OF
SUNBURST HORIZON, INC.**

The undersigned, being all of the Directors of **SUNBURST HORIZON, INC.**, a corporation organized under the laws of the State of Florida (hereinafter the "Corporation"), hereby adopt the following resolutions by Written Consent:

BE IT RESOLVED, to accept the resignation of Mehdi Ghomeshi, as President of the Corporation, Deborah Story as Vice President of the corporation and William Kramer as Secretary & Vice President of the corporation.

BE IT RESOLVED, that effective upon execution of this Written Consent, the following persons be, and hereby are, elected as Officers of the Corporation.


Deborah Story
Lora Small
Marcus Buerosse
Roy Akins

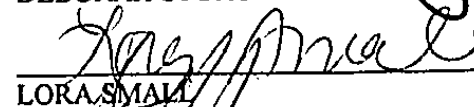
President
Vice President
Secretary & Vice President
Treasurer & Vice President


BE IT FURTHER RESOLVED, to accept the resignation of Mehdi Ghomeshi as Registered Agent of the Corporation.

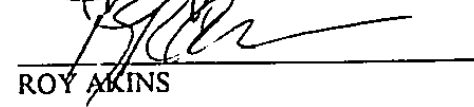
BE IT FURTHER RESOLVED, that effective upon execution of this Written Consent, Deborah Story be and hereby is, elected as registered agent of the Corporation.

IN WITNESS WHEREOF, the undersigned Directors of **SUNBURST HORIZON, INC.**, execute this Written Consent as of this 16th day of December, 1996.


DEBORAH STORY


LORA SMALL


MARCUS BUEROSSE


ROY AKINS

**RESOLUTION OF THE SOLE SHAREHOLDER
OF
SUNBURST HORIZON, INC.**

The undersigned, being the sole shareholder(s) of all the issued and outstanding shares of **SUNBURST HORIZON, INC.**, a corporation organized under the laws of the State of Florida (hereinafter the "Corporation"), hereby adopts the following resolutions by Written Consent:

BE IT RESOLVED, to accept the resignation of **MEHDI GHOMESHI** as a Director of the Corporation and **WILLIAM KRAMER** as a Director of the Corporation;

BE IT RESOLVED, that the following persons be and hereby are elected as Directors of the Corporation to serve from the date of election until the next annual meeting of Shareholders, or, if no such meeting shall be held or said meeting shall be delayed, until their respective successors shall be elected and duly qualified.

**DEBORAH STORY
LORA SMALL
MARCUS BUEROSSE
ROY AKINS**

IN WITNESS WHEREOF, the undersigned sole shareholder of **SUNBURST HORIZON, INC.**, executes this Written Consent as of the 16th day of December, 1996.

**BARNETT BANK, N.A. (THE SUNCOAST),
Sole Shareholder**

By: 

**H.M. Shirley, President
& CEO**