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Tallahassee FL 32301 681-0311  
(City, State, Zip) (Phone #)

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OFFICE USE ONLY

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

1. Sunshine Builders of Ft. Pierre  
(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 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

DOUGLAS E. GONANO  
Board Certified Real Estate Lawyer

Law Offices  
of  
**GONANO & HARRELL**  
RIVERSIDE NATIONAL BANK BUILDING  
1600 South Federal Highway, Suite 200  
Fort Pierce, Florida 34950-5194  
Phone (407) 464-1033  
Fax (407) 464-0282

DANIEL B. HARRELL

February 22, 1995  
Via Federal Express

Ms. Eddy Harllee  
Landers and Parsons (904)681-0311  
310 West College Avenue  
Tallahassee, Florida 32302

Re: SUNSHINE BUILDERS OF FORT PIERCE, INC.  
Our File No. 1034-012

FILED  
1995 FEB 23 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Eddy:

Enclosed herewith are 2 executed copies of Articles of Incorporation in connection with the above referenced corporation along with our check to cover filing fees. Please cause the articles to be filed with the Secretary of State and return a certified copy to the attention of the undersigned via Federal Express.

Thank you for your assistance.

Sincerely,



Jo Anne Honkonen, Secretary to  
DOUGLAS E. GONANO, ESQUIRE

/jah  
Enclosures - as stated

**ARTICLES OF INCORPORATION  
OF  
SUNSHINE BUILDERS OF FORT PIERCE, INC.**

**ARTICLE I - NAME**

The name of the corporation is: Sunshine Builders of Fort Pierce, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
Easy Street, Fort Pierce, FL 34982

**ARTICLE III - DURATION**

This corporation shall exist perpetually commencing on the date of approval and acceptance of these Articles by the Secretary of the State of Florida, unless sooner dissolved according to law.

**ARTICLE IV - PURPOSE**

This corporation is organized to engage in any or all lawful business for which corporations may be incorporated in this jurisdiction. This corporation shall otherwise have all the general powers now or hereafter conferred by the laws of the State of Florida, including but not limited to those powers enumerated in Florida Statutes, Section 607.0302.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of Fifty Cent (\$.50) par value common stock which shall be fully paid and nonassessable. The stock of this corporation shall be issued, assigned and/or transferred in strict accordance with such bylaws as the corporation shall from time to time make with a lien reserved in favor of the corporation

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TALLAHASSEE, FLORIDA

upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the corporation.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 409 E. Easy Street, Fort Pierce, FL 34982. The name of the initial registered agent of this corporation at that address is: JAMES F. HERNDON, III.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by amending the bylaws to reflect the same, but shall never be less than one (1). The names and addresss of the initial directors of this corporation are:

James F. Herndon, III  
409 E. Easy Street  
Fort Pierce, FL 34982

Patricia Herndon  
409 E. Easy Street  
Fort Pierce, FL 34982

#### ARTICLE VIII - INDEMNIFICATION OF DIRECTORS

(a) The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil or criminal, administrative or investigative, by reason of the fact that they are or were a director, officer, employee, or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorney's fees), judgments, fines, and amounts paid in settlement, actually and reasonably incurred by them in connection with such action, suit, or proceeding, including any appeal thereof, if they acted in good faith

or in a manner they reasonably believed to be in or not opposed to the best interests of the corporation, and with respect to any criminal action or proceeding, if they had no reasonable cause to believe their conduct was unlawful.

(b) The corporation shall also indemnify any director, officer, employee, or other agent who has been successful on the merits or otherwise, in defense of any action, suit, or other proceeding, or in defense of any claim, issue, or matter therein, against all expenses, including attorney's fees, actually and reasonably incurred by them in connection therewith, without the necessity of an independent determination that such director, officer, employee, or agent met any appropriate standard of conduct.

(c) The indemnification provided for herein shall continue as to any person who has ceased to be a director, officer, employee, or agent, and shall inure to the benefit of the heirs, executors and administrators of such person.

(d) In addition to the indemnification provided for herein, the corporation shall have power to make other or further indemnification, except an indemnification against gross negligence or willful misconduct, under any resolution or agreement duly adopted by a majority of disinterested directors, or duly authorized by a majority of stockholders.

#### ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation are as follows:

President:	PATRICIA HERNDON
Vice President:	JAMES F. HERNDON, III
Treasurer:	PATRICIA HERNDON
Secretary:	PATRICIA HERNDON

#### **ARTICLE X - INCORPORATOR**

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

JAMES F. HERNDON, III, 409 E. Easy Street, Fort Pierce, FL 34982.

#### **ARTICLE XI - BYLAWS**

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

#### **ARTICLE XII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

#### **ARTICLE XIII - PREEMPTIVE RIGHTS AUTHORIZED**

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of:

A. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by these Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

B. Any obligation that the corporation may issue or sell that is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder

the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

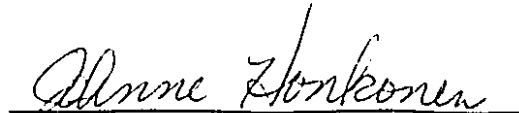
IN WITNESS WHEREOF, I have subscribed my name to these Articles of Incorporation this 22 day of February, 1995.

  
JAMES F. HERNDON, III

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, this day personally appeared JAMES F. HERNDON, III, known to me and known by me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed those Articles for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 22 day of February, 1995.

  
Notary Public  
State of Florida at Large

My Commission Expires:

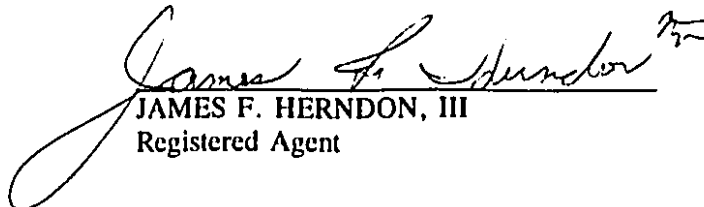


JO ANNE HONKONEN  
MY COMMISSION # CC 234490 EXPIRES  
October 18, 1996  
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE

HAVING BEEN named as registered agent and to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 22 day of February, 1995.

  
JAMES F. HERNDON, III  
Registered Agent

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1995 FEB 23 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA