

P95000066795

Requestor's Name
Address
City/State/Zip Phone #

Office Use Only

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

1. Sunshine Electric Mfg Incorporated
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time 2:00 ☒ 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

FILED
need stamped copy

Alfred Phelps Hall
895-3265

ARTICLES OF INCORPORATION
OF
SUNSHINE AGRICULTURE INCORPORATED

ARTICLE I

The name of this corporation is **SUNSHINE AGRICULTURE INCORPORATED** (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is: c/o State Board of Administration, 1801 Hermitage Boulevard, Tallahassee, Florida 32308.

ARTICLE III

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 1801 Hermitage Boulevard, Tallahassee, Florida 32308, and the name of its initial registered agent at such office is William Paul Beck.

ARTICLE V

The name of the Incorporator is William Paul Beck and the address of the Incorporator is 1801 Hermitage Boulevard, Tallahassee, Florida 32308.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least two directors, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two, and the names and addresses of the members of the initial

Board of Directors, who will serve as such as the Corporation's directors until successors are duly elected and qualified, are:

DOUGLAS W. BENNETT

1801 Hermitage Boulevard
Tallahassee, Florida 32308

TODD A. MILLER

1801 Hermitage Boulevard
Tallahassee, Florida 32308

ARTICLE VII

The exclusive purpose for which this Corporation is formed is to hold title to real property, collect income therefrom, and remit the entire amount thereof, less expenses, to the shareholders of this Corporation.


ARTICLE VIII

The only persons eligible to be a shareholder of this Corporation are those organizations described in Section 501(c)(25)(C) of the Internal Revenue Code of 1986, as amended (the "Code"). This Corporation shall have no more than 35 shareholders or beneficiaries at any time. Shareholders may sell or exchange their stock in this Corporation to any organization described in Section 501(c)(25)(C) of the Code, provided the sale does not result in an increase in the number of shareholders or beneficiaries above 35.

ARTICLE IX

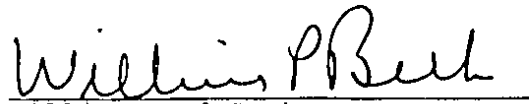
The shareholders may dismiss the Corporation's investment advisor upon a vote of the shareholders holding a majority interest in this Corporation.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 28th day of August, 1995.


WILLIAM PAUL BECK - Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned, having been named the Registered Agent of
SUNSHINE AGRICULTURE INCORPORATED, hereby accepts such designation
and is familiar with, and accepts the obligations of such position,
as provided in Florida Statutes Sections 607.0501 and 607.0505.



William Paul Beck
Registered Agent

DATED: August 28, 1995

P95000065662

RICHARD GONZALEZ, P. A.

Richard Gonzalez

Admitted in
Florida
Massachusetts

420 Lincoln Road
Barnett Bank Building
Suite 335
Miami Beach, FL 33139

Phone (305) 531-5200
Fax (305) 538-1586

March 8, 1996

Florida Department of State
Division of Corporation
Attn: Amendments
PO Box 6327
Tallahassee, FL 33214

RE: PAMEN LIQUOR STORE NO. 3, INC./INCORPORATION

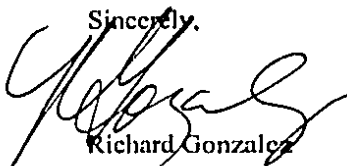
400001748704
-03/19/96--01037--017
*****35.00 *****35.00

Dear Sir/Madam:

On behalf of Pamen Liquor Store No. 3, Inc., a Florida corporation, enclosed please find the original amendment to the Articles of Incorporation of PAMEN LIQUOR STORE NO. 3, INC., a Florida corporation, for filing.

In addition I have enclosed our firm check no. 2193 in the sum amount of \$35.00, to cover filing fees.

Sincerely,


Richard Gonzalez

RG/mtc

Enc.

FILED
96 MAR 18 AM 9:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

VS MAR 22 1996

AMENDMENT TO
ARTICLES OF INCORPORATION OF
PAMEN LIQUOR STORE NO. 3, INC.

FILED
96 MAR 18 AM 9:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment (s) adopted:

1. Article VI of the Articles of Incorporation of PAMEN LIQUOR STORE NO. 3, INC., a Florida corporation ("the Corporation") which was filed on Aug 24, 1995, 1995 is hereby amended as follows:

The Directors of the Corporation shall be:

PABLO MENDEZ
Director

EMILIA MENDEZ
Director

2. Article VII of the Articles of the Incorporation of the Corporation shall be hereby amended as follows:

The Officers of the corporation shall be:

PRESIDENT: PABLO MENDEZ

VICE PRESIDENT: EMILIA MENDEZ

SECRETARY: EMILIA MENDEZ

TREASURER: PABLO MENDEZ

3. Article IX of the Articles of Incorporation of the Corporation shall hereby be amended as follows:

NAME	ADDRESS	SHARES
PABLO MENDEZ	6767 COLLINS AVE., #1102 MIAMI BEACH, FL 33141	50
EMILIA MENDEZ	6767 COLLINS AVE., #1102 MIAMI BEACH, FL 33141	50

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Sutherland, Asbill & Brennan

TEL 404/853-8000
FAX 404/853-8000

999 PEACHTREE STREET N.E.
ATLANTA, GEORGIA 30309-3999

ATLANTA
AUSTIN
NEW YORK
WASHINGTON

WALTER T. HENDERSON, JR.
DIRECT LINE 404/853-0282

March 21, 1996

By U.S. Express Mail

Ms. Bobbie Eldridge
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: SUNSHINE AGRICULTURE INCORPORATED

000001757760
-03/26/96--01108--002
*****35.00 *****35.00

Dear Bobbie:

As we discussed a few days ago, the enclosed documents are being filed to (1) dissolve an existing business corporation, Sunshine Agriculture Incorporated, and (2) incorporate a new not-for-profit corporation named Sunshine Agriculture Incorporated. Specifically, the enclosed documents are:

1. Articles of Dissolution for the existing corporation;
2. Affidavits from the directors of the existing corporation releasing the name "Sunshine Agriculture Incorporated" so that it can be used by the not-for-profit corporation; and
3. An original and one copy of articles of incorporation for a not-for-profit corporation named "Sunshine Agriculture Incorporated."

I have enclosed the \$35.00 filing fee for the articles of dissolution. In addition, I have enclosed a check for \$131.25 to cover the cost of filing the articles of incorporation for the new entity, a certified copy of the articles of incorporation, and a status letter. I would greatly appreciate it if you could also fax the status letter to me once it is issued.

Please let me know if you have any questions, and thank you again for your help.

Sincerely,

Wally Henderson
Walter T. Henderson, Jr.

Enclosures

FILED
MAR 22 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


bc3/25

ARTICLES OF DISSOLUTION FOR
SUNSHINE AGRICULTURE INCORPORATED

Pursuant to the written consent of the Board of Directors of Sunshine Agriculture Incorporated (the "Corporation") dated March 20, 1996, the Corporation is hereby voluntarily dissolved. The information required by F.S. section 607.1401 is set forth below:

- (1) The name of the Corporation is "Sunshine Agriculture Incorporated";
- (2) The Articles of Incorporation for the Corporation were filed on August 29, 1995;
- (3) The Corporation has not commenced business;
- (4) No debt of the Corporation remains unpaid;
- (5) The net assets of the Corporation remaining after winding up, if any, have been distributed to the shareholders; and
- (6) The majority of the directors have authorized the dissolution.

Effective this 20th day of March, 1996.



Douglas W. Bennett, Director



Todd A. Miller, Director

3/20/96
Date

3/20/96
Date

FILED
96 MAR 22 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA