

P97000006378

OFFICE USE ONLY (Document #)

Chester W. Sivley

(Requestor's Name)

2319 Deer Run

(Address)

Lakeland, FL 33809

(941) 858-9384

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Sonny's Foundations, Inc.

(Corporation Name)

(Document #)

- 2.

(Corporation Name)

(Document #)

- 3.

(Corporation Name)

(Document #)

- 4.

(Corporation Name)

(Document #)

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NEW FILINGS	
XX	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 JAN 16 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002060211--5
-01/16/97--01050--018
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REGISTERED JAN 23 1997
S. REQUESTOR'S Initials

EFFECTIVE DATE
1-13-97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SONNY'S FOUNDATIONS, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **Sonny's Foundations, Inc.** The physical and mailing address of the corporation is 2319 Deer Run, Lakeland, Florida 33809.

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on January 13, 1997.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This profit corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2319 Deer Run, Lakeland, Florida 33809. The name of the initial registered agent of this corporation at that address is **Chester W. Sivley**.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial directors of this corporation are:

Chester W. Sivley
2319 Deer Run
Lakeland, FL 33809

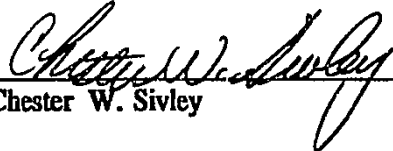
Roger Burk
1709 Duff Road
Lakeland, FL 33809

ARTICLE IX - INCORPORATORS

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

Chester W. Sivley
2319 Deer Run
Lakeland, FL 33809

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of January, 1997.


Chester W. Sivley

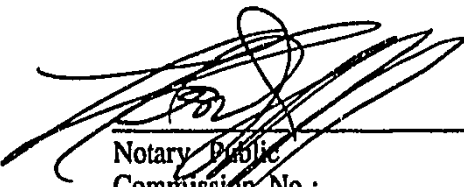
STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 13th day of January, 1997, by Chester W. Sivley, who is personally known to me or provided a Florida drivers license, and who took an oath and affixed his signature as incorporator of Sonny's Foundations, Inc.

FIDL
514.11935-066



LLOYD J. JACKSON JR.
My Comm Exp. 10/21/97
Bonded By Service Inc
No. CC325225
1) Personal 1) Other L.A.


Notary Public
Commission No.:
Commission Exp.:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Sonny's Foundations, Inc.
2. The name and address of the registered agent and office is:

Chester W. Sivley
2319 Deer Run
Lakeland, FL 33809

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Chester W. Sivley

DATE

1-13-97

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

\$122.50