

P97000011483

J. HOWARD SHEFFIELD, P. A.
ATTORNEYS AT LAW

J. HOWARD SHEFFIELD
SCOTT R. BOATRIGHT

REPLY TO: Baymeadows Road

4209 BAYMEADOWS ROAD, SUITE 4
JACKSONVILLE, FLORIDA 32217
TELEPHONE: (904) 733-7900
FACSIMILE: (904) 730-4111

550-15 WELLS ROAD
ORANGE PARK, FLORIDA 32073
TELEPHONE: (904) 264-4700
FACSIMILE: (904) 264-0044

January 31, 1997

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

000002076060--9
-02/03/97--01058--006
***122.50 ***122.50

ATTN: Ms. Terri Buckley

RE: Sonshine Construction of North Florida, Inc.

Dear Ms. Buckley:

Enclosed please find copy of your letter dated January 21, 1997 regarding the above referenced corporation. We have added "of North Florida, Inc." and resubmit articles for filing.

Thank you for your assistance. If you have any questions or need anything further, please let me know.

Very truly yours,

Susan Foster

P. Susan Foster, Secretary to
J. Howard Sheffield

/sf
Enclosures

FEB 5

BSB

FILED
97 FEB -3 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 21, 1997

P. SUSAN FOSTER
4209 BAYMEADOWS ROAD STE 4
JACKSONVILLE, FL 32217

SUBJECT: SONSHINE CONSTRUCTION, INC.
Ref. Number: W97000001418

We have received your document for SONSHINE CONSTRUCTION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 697A00002801

J. HOWARD SHEFFIELD, P. A.
ATTORNEYS AT LAW

J. HOWARD SHEFFIELD
SCOTT R. BOATRIGHT

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550-15 WELLS ROAD
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TELEPHONE: (904) 264-4700
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January 10, 1997

VIA UPS NEXT DAY AIR

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: SONSHINE CONSTRUCTION, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the referenced corporation with resident agent designation attached.

Also enclosed is our check in the amount of \$122.50 for the filing fee as follows:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
Total	<u>\$122.50</u>

Please return the certified copy to us. Thank you for your assistance.

Very truly yours,

Susan Foster

P. Susan Foster

JB

/sf
Enclosures

W97-1418

RECEIVED
97 JAN 13 AM 8:07
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

SONSHINE CONSTRUCTION OF NORTH FLORIDA, INC.

FILED

97 FEB -3 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

ARTICLE I

Name

Section 1.1. Name. The name of the corporation is Sonshine Construction of North Florida, Inc.

ARTICLE II

Duration

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Purposes

Section 3.1. Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Capital Stock

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of voting common stock.

The shares of stock may be issued for such consideration, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE V

Principal Office

The principal office and mailing address of the corporation is 1808 Paine Avenue, Jacksonville, Florida 32211.

ARTICLE VI

Initial Registered Office and Agent

Section 6.1. Name and Address. The street address of the initial registered office of this corporation is 4209 Baymeadows Road, Suite 4, Jacksonville, Florida 32217, and the name of the initial registered agent of this corporation is J. Howard Sheffield whose address is 4209 Baymeadows Road, Suite 4, Jacksonville, Florida 32217.

ARTICLE VII

Directors

Section 7.1. Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 7.2. Initial Directors and Officers. The names and street addresses of the members of the first board of directors and officers of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Charles S. Jones President/Secretary/Director	1808 Paine Avenue Jacksonville, Florida 32211

Section 7.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 7.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Bylaws

Section 8.1 Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX

Incorporator

Section 9.1. Name and Address. The name and street address of the incorporator of this corporation is:

J. Howard Sheffield 4209 Baymeadows Road, Suite 4
Jacksonville, Florida 32217

IN WITNESS WHEREOF, the incorporator has executed these Articles the 10th day of January, 1997.

J. HOWARD SHEFFIELD

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 10th day of January, 1997 by J. Howard Sheffield who is personally known to me.

Notary Public
My Commission expires:



P. SUSAN FOSTER
COMMISSION # CC 405059
EXPIRES OCT 1, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLA. STAT. Sections 48.091 and 607.0501,
the following is submitted:

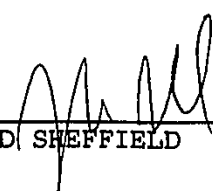
Sonshine Construction of North Florida, Inc., desiring to organize
or qualify under the laws of the State of Florida hereby designates
J. Howard Sheffield its registered agent to accept service of
process within the State of Florida and the address of its
registered office shall be 4209 Baymeadows Road, Suite 4,
Jacksonville, Florida 32217.



J. HOWARD SHEFFIELD

Dated: January 10, 1997

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and
complete performance of my duties.



J. HOWARD SHEFFIELD

Dated: January 10, 1997

FILED
97 FEB -3 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA