

TRANSMITTAL LETTER

P98000082760

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

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-09/23/98--01002--003
****122.50 ****122.50

SUBJECT: Sunshine Computer Consulting, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Harold E. Hattaway, Jr.
Name (Printed or typed)

5726 Cortez Road West, Suite 314
Address

Bradenton, FL 34210-2701
City, State & Zip

941 374-7139
Daytime Telephone number

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98 SEP 22 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

(4)
Dmc
9/24/98

**ARTICLES OF INCORPORATION
OF
Sunshine Computer Consulting, Inc.**

ARTICLE I

The name of this Corporation shall be known as **Sunshine Computer Consulting, Inc.**

ARTICLE II

The existence of this Corporation shall be in perpetuity.

ARTICLE III

The purpose of this corporation is to do any lawful business.

ARTICLE IV

This corporation shall have the following powers:

All powers given to a corporation under the Statutes of the State of Florida.

To exercise all powers presently or hereinafter conferred by the law upon corporations, to do any and all things to the same extent as a natural person might or could do, and to enjoy all the powers necessary and proper to effectuate the purpose of the corporation..

To have existence independent of the death or withdrawal of the members.

To sue or be sued in the corporate name.

To acquire, hold, and convey property for corporate purpose in the corporate name.

To have a seal.

To make by-laws.

ARTICLE V

A. This corporation shall have only one class of stock, known as common stock.

B. The number of authorized shares of common stock shall be 1000

C. The par value of each share shall be \$1.00 per share.

D. All shares issued and outstanding have the right to:

1. Participate ratably in earnings by way of dividends when, as, and if declared by the Board of Directors, usually in the exercise of their discretion, out of legally available funds.

2. The right to participate in the net assets, after liabilities to creditors, upon liquidation.

3. The right to participate ratably in the control by one vote, non-cumulative, per share.

E. Stock warrants may be issued from time to time to purchase authorized, but unissued, stock.

ARTICLE VI

The minimum capital to be paid into this Corporation before it shall commence business shall be One Thousand Dollars (\$1,000.00).

ARTICLE VII

This Corporation shall have no pre-emptive rights to its attaching to its common stock as to any new issue of stock prior to its offer to any other person or to the public at large.

ARTICLE VIII

The Board of Directors are to meet annually or more frequently, at Special Meetings called by the Chairman of the Board.

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- A. Board of Directors will meet annually as set out in the by-laws. This annual Meeting may be held within or without the State of Florida.
- B. Special Board Meetings may be called at any time by the Chairman of the Board or acting Chairman.
- C. Notice of any Meetings, including Special Meetings, must be on one days notice prior to such Annual or Special Meeting, through the mail or by telephone or by any other verbal or written communication.
- D. Notice of any Board Meeting or Special Meeting shall be waived by the presence and participation of any Board Member.
- E. Waiver of Notice requirement under Section D hereof may be made in writing before or after such meeting, whether Annual or Special.

ARTICLE IX

This Corporation shall have no less than one (1) Director nor more than ten (10), as set out in the by-laws.

ARTICLE X

The original and initial Directors of the Corporation shall be:

Harold E. Hattaway, Jr. 262-15-36386
6331 5th Street Circle East, Bradenton, FL

Susan M. Hattaway 386-48-2136
6331 5th Street Circle East, Bradenton, FL

They shall serve in this capacity until the first annual shareholder's meeting, as set out in the by-laws.

ARTICLE XI

The principle place of business of this Corporation shall be :

6331 5th Street Circle East, Bradenton Florida

ARTICLE XII

Any transaction between the Corporation and another shall not be affected because one or more of its Directors has a personal interest in the transaction or is connected with such other person.

ARTICLE XIII

The President of this Corporation shall be appointed by the Board of Directors and the President shall be a member of the Board, after such an appointment.

ARTICLE XIV

These Articles of Incorporation shall be amended from time to time by a majority vote of the stockholders.

ARTICLE XV

The original subscribers to the stock is as follows:

Harold E. Hattaway Jr. 262-15-3638
Susan M. Hattaway 386-48-2136
Phillip R. Hattaway 592-50-6184
John Hattaway 592-50-6273
Leslye A. Frankart 294-52-0463

President	90%
Sr. Vice President	10%
Vice President	
Vice President	
Secretary/Treasurer	

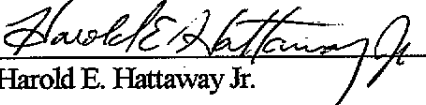
ARTICLE XVI

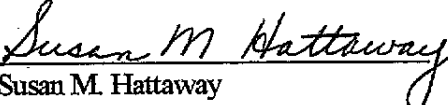
The incorporators of this incorporation are over TwentyOne years of age, are residents and citizens of the State of Florida, and they are as follows:

Harold E. Hattaway Jr. 262-15-3638
6331 5th Street Circle East, Bradenton Florida

Susan M. Hattaway 386-48-2136
6331 5th Street Circle East, Bradenton, FL

Their signatures are herein affixed and acknowledged.


Harold E. Hattaway Jr.


Susan M. Hattaway

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME personally appeared Harold E. Hattaway Jr. and Susan M. Hattaway, to me well known, and known to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me, that they executed this instrument for the purpose herein expressed.

WITNESS my hand and official seal, this 18th day of September, 1998 AD



Martin L. Moore
MY COMMISSION # CC508451 EXPIRES
November 7, 1999
BONDED THRU TROY FAIR INSURANCE, INC.


NOTARY PUBLIC

DESIGNATION OF RESIDENT AGENT

Pursuant to Chapter 24,091, Florida Statutes, the following is submitted in compliance with said act: Sunshine Computer Consulting, Inc., under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Bradenton, State of Florida, County of Manatee, has named Harold E. Hattaway Jr., SSN 262-15-3638 of 6331 5th Street Circle East, Bradenton, Florida as its Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service or process for the above stated Corporation, at the place designated in the certificate, I hereby accept to act in this capacity with the provisions of said act, relative to keeping open said office.


Harold E. Hattaway Jr.

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