Page 1 of 1



## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000027821 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : SMG PROPERTY MANAGEMENT

Account Number : I19990000102 Phone : (941)747-8788 Fax Number : (941)747-3510

## FLORIDA PROFIT CORPORATION OR P.A.

Sunshine Equine Investments, Inc.

Certificate of Status	0	23558
Certified Copy	0	
Page Count	01	
Estimated Charge	\$70.00	

Electronic Filing, Menu

Corporate Filing

## SUNSHINE EQUINE INVESTMENTS, INC.

#### ARTICLE I - NAME

The name of the corporation shall be: SUNSHINE EQUINE INVESTMENTS, INC.

#### ARTICLE II - EXISTENCE

This corporation shall commence existence on the date of execution and acknowledgment of these Articles.

#### ARTICLE III - PURPOSE

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States and the provisions of Chapter 607, Florida Statues as amended from time to time.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, each having a par value of \$1.00. The stock will be classified as 1244 Stock for Internal Revenue purposes.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND INCORPORATOR

The street address of the initial registered office of this corporation is 3201 Lakeside Circle, Parrish, Fl. 34219. The principal business office shall be at 3201 Lakeside Circle, Parrish, Fl. 34219. The name of the initial registered agent of this corporation at that address is Kimberly L. Graus.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be at least one director. The name and address of the initial directors of this corporation are:

John S. Newsome

John S. Newsome

John S. Newsome

John S. Newsome

3201 Lakeside Circle S. Parrish, Fl. 34219

Parrish, Fl. 34219

Parrish, Fl. 34219

R. Parrish, Fl. 34219

R. Parrish, Fl. 34219

R. Parrish, Fl. 34219

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: KIMBERLY L. GRAUS, 3201 Lakeside Circle, Parrish, Fl. 34219.

#### ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law and in accordance with the By-laws of the Corporation.

ACCEPTANCE The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation. STATE OF FLORIDA COUNTY OF MANATEE The foregoing instrument was acknowledged before me this 2 day of November, 1999 by Kimberly L. Graus who is personally known to me to be the party who executed and acknowledged the foregoing decument. NOTARY PUBLIC - STATE OF FLORIDA MARCIA L REVIGNY COMMISSION & CC710351 Notary Public, State of Florida My Commission Expires: STATE OF FLORIDA COUNTY OF MANATEE The foregoing instrument was acknowledged before me this 2 day of November, 1999 by Kimberly L. Graus who is personally known to me to be the party who executed and acknowledged the foregoing document. NOTARY PUBLIC - STATE OF FLORIDA MARCIA L. SEVIGNY Notary Public, State of Florida COMMISSION # CC710:51 EXPIRES 1/22/2003 SONDED THRU ASA 1-008-NOTARY My Commission Expires