# P990000055

C T CORPORATION SYSTEM	Melanie Strickland		
660 East Jefferson Str	æet		
Requestor's Name			
Tallahassee Florida 3	2301		
Address			
(850) 222–1092			
City State Zip	Phone		3901042022
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# ARTICLES OF INCORPORATION

OF

SunnySide Homes of Melbourne, Inc.

**THE UNDERSIGNED,** acting as sole incorporator of SunnySide Homes of Melbourne, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

# **ARTICLE 1**

# Name and Office

The name of the corporation shall be SunnySide Homes of Melbourne, Inc. and the corporate address shall be 7380 Sand Lake, Suite 500, Orlando, FL. 32819

# ARTICLE II

### **Duration**

The duration of the corporation is perpetual.

### ARTICLE III

# **General Purposes**

The purpose of the Corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

### **ARTICLE IV**

### Shares

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000) consisting of a single class of common stock, with no par value.

# ARTICLE V

# **Initial Registered Office and Agent**

The address of the initial Registered Office of the corporation is C T Corporation System, 1200 S. Pine Island Rd., Plantation, Florida 33324, and the initial Registered Agent at such address is Connie Bryan.

# **ARTICLE VI**

### **Initial Board of Directors**

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify are as follows:

Mike Noonan 7380 Sand Lake, Suite 500 Orlando, FL 32819

### ARTICLE VII

# **Preemptive Rights Granted**

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

### ARTICLE VIII

### **Incorporator**

The name and address of the sole incorporator of the corporation is: Melanie Strickland, C T Corporation System, 660 E. Jefferson St. Tallahassee, FL 32301

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this 12 day of 1999.

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# **ACCEPTANCE OF APPOINTMENT BY** INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this \_\_\_\_\_\_\_\_, day of \_\_\_\_\_\_\_\_\_, 1999.

Conie Bryan, Special Asst. Secy.