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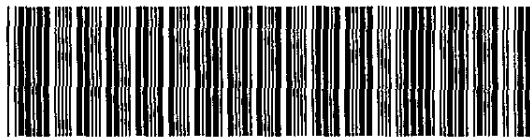
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DIVISION OF CORPORATIONS
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B. McKnight FEB 01 2006

BRYAN K. McLACHLAN

Attorney at Law

7985 113th Street North, Suite 331
P.O. Box 7427
Seminole, FL 33775
E-mail Address: Blaw4@tampabay.rr.com

Telephone
(727)398-0086
Facsimile
(727)398-1896

January 9, 2006

Florida Department of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for Sunny Acres Owners Association, Inc.

TO WHOM IT MAY CONCERN:

Enclosed are duplicate original Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$78.50 to cover filing fees in the amount of \$35.00, cost for a certified copy in the amount of \$8.75 and cost for designation of registered agent in the amount of \$35.00.

If the Articles of Incorporation are in order, would you please cause the certified copy to be returned to the attention of the undersigned.

Thank you for your assistance and cooperation in this matter.

Very truly yours,

Bryan K. McLachlan

BKM/ams
Encs.

ARTICLES OF INCORPORATION
OF
SUNNY ACRES OWNERS ASSOCIATION, INC.

a Florida For Profit Corporation

ARTICLE I
NAME

The name of this corporation is **SUNNY ACRES OWNERS ASSOCIATION, INC.**, a Florida Corporation for profit.

ARTICLE II
TERM OF EXISTENCE

This corporation is to exist in perpetuity.

ARTICLE III
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any lawful purpose or purposes as allowed and authorized by law pursuant to Florida Statutes 617.

The foregoing paragraph shall be construed as enumerating the purposes, objectives and powers of this corporation, and no recitation, expression or declaration or specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers under the laws of the State of Florida or the United States of America which are not inconsistent herewith are hereby included.

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ARTICLE IV
ADDRESS

The initial address of the principle office of this corporation in the State of Florida is 4025 46th Avenue North, St. Petersburg, Florida 33714. The Board of Directors may from time to time move the principle office to any other address in Florida.

ARTICLE V
STOCK

There will be 32 shares of authorized capital stock.

ARTICLE VI
DIRECTORS

Pursuant to the procedures for appointment and election of directors contained in the By-Laws adopted by the stockholders, this corporation shall have five (5) directors, initially. The number of directors may be increased or decreased from time to time, pursuant to the By-Laws adopted by the stockholders.

ARTICLE VII
INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors who shall serve until the first election thereof are as follows:

<u>Name</u>	<u>Address</u>
Les Vaughn	4025-46 th Avenue North, Unit #29, St. Petersburg, FL 33714
Gary Holt	4025-46 th Avenue North, Unit #30, St. Petersburg, FL 33714
Ed Kessler	4025-46 th Avenue North, Unit #20, St. Petersburg, FL 33714
Marge Vitton	4025-46 th Avenue North, Unit #31, St. Petersburg, FL 33714
Virta Lane	4025-46 th Avenue North, Unit #7, St. Petersburg, FL 33714

ARTICLE VIII
SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Ed Kessler	4025-46 th Avenue North, Unit #20, St. Petersburg, FL 33714
Virta Lane	4025-46 th Avenue North, Unit #7, St. Petersburg, FL 33714

ARTICLE IX
CORPORATION OFFICERS

The business of this corporation shall be conducted by the President and a Board of Directors.

The Board of Directors shall be elected at each annual meeting to be determined by the By-Laws.

All other officers shall be elected or employed by the Board of Directors.

Until the first meeting of the stockholders and other officers are elected, the business of the corporation shall be transacted by the following officers:

<u>Name</u>	<u>Office</u>
Les Vaughn	Treasurer
Gary Holt	Director
Ed Kessler	President
Marge Vitton	Secretary
Virta Lane	Vice President

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority vote of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a

certain amendment of these Articles of Incorporation be made.

ARTICLES XII


REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

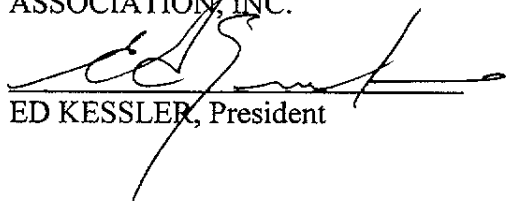
That SUNNY ACRES OWNERS ASSOCIATION, INC., a Florida corporation for profit, desiring to organize under the laws of the State of Florida, with its principle office located at 4025 46th Avenue North, St. Petersburg, Florida 33714, has named Bryan K. McLachlan as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in Article XII, I, hereby accept designation as agent for service of process, agree to act in such capacity, and agree to comply with provisions of said Act relative to keeping said office open.


BRYAN K. McLACHLAN
Registered Agent

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 10 day of January, 2006.

SUNNY ACRES OWNERS
ASSOCIATION, INC.
By: 
ED KESSLER, President

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STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 10 day of January, 2006,
by ED KESSLER, President of Sunny Acres Owners Association, Inc.

(Seal)



BRYAN K. MCLACHLAN
MY COMMISSION # DD 455122
EXPIRES: October 26, 2009
Bonded Thru Budget Notary Services

Notary Public

Personally known

Or Produced Identification

Type of Identification Produced

SUNNY ACRES OWNERS
ASSOCIATION, INC.

By:

Virta Lane
VIRTA LANE, Vice President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 10 day of January, 2006,
by VIRTA LANE, Vice President of Sunny Acres Owners Association, Inc.

(Seal)



BRYAN K. MCLACHLAN
MY COMMISSION # DD 455122
EXPIRES: October 26, 2009
Bonded Thru Budget Notary Services

Notary Public

Personally known

Or Produced Identification

Type of Identification Produced

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