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SECRETARY OF STATE
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Office Use Only



CERTIFIED PUBLIC ACCOUNTANTS

February 18, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation for Sun Oaks, Inc., and a check for \$122.50 to process the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
	\$122.50

Thank you for your attention to this matter.

Very truly yours,

William O. Alexander

WOA/dsf Enclosures (2)

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

- 1. The name of the corporation is SUN OAKS, INC., whose mailing address is 18908 Place Marquette, Lutz, FL 33558.
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. The corporation shall have authority to issue 1000 shares, all of one class, \$1.00 par value.
- 5. The address of its initial registered office is 18908 Place Marquette, Lutz, FL 33558 and the name of the registered agent at said address is Mark G. Krekorian.
- 6. The number of directors constituting its initial Board of Directors is Two (2) whose names and addresses are:

NAME

ADDRESS

Mark G. Krekorian

18908 Place Marquette

Lutz, FL 33558

Michele M. Krekorian

18908 Place Marquette

Lutz, FL 33558

7. The names and addresses of the incorporators are:

NAME

ADDRESS

Mark G. Krekorian

18908 Place Marquette

Lutz, FL 33558

Michele M. Krekorian

18908 Place Marquette

Lutz, FL 33558

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SIGNATURE OF INCORPORATORS

Mark G. Krekorian

Michele M. Krekorian

I, Mark G. Krekorian accept the designation as registered agent for Sun Oaks, Inc.

Mark G. Krekorian

FILED SECRETARY OF STATE TALLANGESTE, TLERIDA

Dated: February 18, 2005

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared Mark G. Krekorian and Michele M. Krekorian known to be the persons described in and who subscribed to the above Articles of Incorporation, and they do freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, Florida in said county, state this day of _______, 2005.

Notary

William O. Alexander Commission # DD 063601 Expires Nov. 14, 2005 Borsket Thru Atlantic Borsking Co., Inc.