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P97000005485

July 20, 1996,

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32301

Federal Express Address:  
409 East Gaine Street  
Tallahassee, FL 32399

100002043411--3  
-01/02/97--01040--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE : Sunny South, Inc.

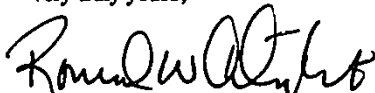
Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-named corporation, and a check in the amount of \$70.00, made payable to the Secretary of State. The check represents the following:

\$ 35.00 Filing Fee  
35.00 Registered Agent  
\$ 70.00 Total

I would appreciate your taking the steps necessary to have this corporation filed in the State of Florida and returning a copy of the Articles of Incorporation to the undersigned.

Very truly yours,



Ronald W. Cortright, President  
Sunny South, Inc.  
633 NE 2 Street  
Dania, FL 33004

Enclosures: Articles of Incorporation, Original and One Copy  
\$70.00 Check

FILED  
97 JAN 17 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
1/21

NA  
Diana  
1097-565

*copy*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 9, 1997

RONALD W. CORTRIGHT  
SUNNY SOUTH INC.  
633 N.E. 2ND STREET  
DANIA, FL 33004

SUBJECT: SUNNY SOUTH, INC.  
Ref. Number: W97000000565

We have received your document for SUNNY SOUTH, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 197A00001195

**Sunny South Sales & Service, Inc.**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is Sunny South Sales & Service, Inc.

**ARTICLE II**

**PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue five hundred (500) shares of One (\$1.00) Dollar per value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

**ARTICLE IV**

**DURATION**

This corporation shall commence its corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State and shall exist perpetually thereafter until sooner dissolved according to law.

**ARTICLE V**

**INITIAL BUSINESS OFFICE AND REGISTERED AGENT**

The street address of the initial business office of this corporation is 633 NE 2 Street, Dania, FL 33004, and the name of the initial registered agent of this corporation is Ramald W. Cartright, and whose address is the same.

FILED  
97 JAN 17 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

Ronald W. Cortright  
633 NE 2 Street  
Dania, FL 33004

The initial officers of the corporation will be:

President/Vice President

Secretary/Treasurer: Ronald W. Cortright  
633 NE 2 Street  
Dania, FL 33004

**ARTICLE VII**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Ronald W. Cortright  
633 NE 2 Street  
Dania, FL 33004

**ARTICLE VIII**

**INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law either now existing or hereafter enacted.

## ARTICLE IX

### BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders.

## ARTICLE X

### AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned as Incorporator has executed these Articles of Incorporation this 12th day of JANUARY, 19 97.

  
Ronald W. Cortright  
President/Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

) SS

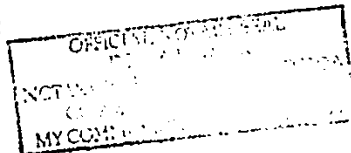
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Ronald W. Cortright, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16th day of January, 1997. Personally Known.

Debrah B. Buck  
Notary Public, State of Florida

My Commission Expires:

11/12/99



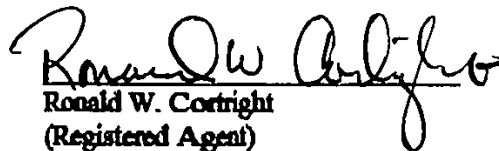
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That Sunny South Sales & Service, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 633 NE 2 Street, Dania, FL 33004, has named Ronald W. Cortright, located at the same address, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Ronald W. Cortright  
(Registered Agent)

**FILED**  
97 JAN 17 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA