Law Offices of MOTHY W. GENSMER, P. A.

ATTORNEY AT LAW

2831 RINGLING BLVD., SUITE #202-A SARASOTA, FLORIDA 34237-5352

Reply to: XXSarasota; Pt. Charlotte

4055 SOUTH TAMIAMI TRAIL PT. CHARLOTTE, FLORIDA 33952

*****70.00

TELEPHONE: (941) 423-7409

*****70.00

TELEPHONE: (941) 952-9377

FAX:

March 1, 2000

(941) 954-5605

Secretary of State Division of Corporations The George Firestone Bldq. 409 Gaines Street

Tallahassee, Florida 32399

FILING OF ARTICLES OF INCORPORATION FOR

SUNSHORE CASTSTONE, INC

Dear Sir/Madam:

Enclosed please find a check payable to the Secretary of State in the amount of \$70.00 for filing of the enclosed Articles for SUNSHORE CASTSTONE, INC. Please return a copy of the Articles of Incorporation in the self addressed stamped envelope.

If you should have any questions or need any further information, please feel free to call.

Very truly yours,

TIMOTHY W. GENSMER, P.A.

Timothy W. Gensmer

TWG/tgw

Enclosures: _

S. Thompson MAR 1 A 2000

ARTICLES OF INCORPORATION OF SUNSHORE CASTSTONE, INC

Story of the story

ARTICLE 1. - NAME

The name of this corporation is SUNSHORE CASTSTONE, INC.

ARTICLE 2. - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4. - POWERS

This corporation shall have all of the powers enumerated in the Florida General Corporation Act.

ARTICLE 5. - CAPITAL STOCK

This corporation is authorized to issue 9,000 shares of voting common stock with a par value of \$1.00 per share.

ARTICLE 6. - PREEMPTIVE RIGHTS

The holders of the common stock of the corporation shall have the preemptive right to purchase upon such price, terms and conditions as shall be fixed by the Board of Directors, such of the shares of the common stock of the corporation as may be issued from time to time of the corporation which have never previously been sold or issued. Such preemptive right shall apply to such shares whether such additional shares constitute a part of the shares presently or subsequently authorized or constitute shares held in the treasury of the corporation, and shall be exercised in the

respective ratio with the number of shares held by each stockholder at the time of such issue bears to the total number of shares outstanding in the names of all stockholders at such time.

ARTICLE 7. - PRINCIPAL OFFICE OR MAILING ADDRESS

The street address of principal office is 2021 Tallavast Road, Building A, Sarasota, Florida 34243 and the mailing address of the corporation is 2021 Tallavast Road, Building A, Sarasota, Florida 34243.

ARTICLE 8. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2021 Tallavast Road, Building A, Sarasota, Florida 34243 and the name of the initial registered agent of this corporation at that address is WILLIAM J. ROBERTS.

ARTICLE 9. - INCORPORATOR

The name and address of the Incorporator is:

WILLIAM J. ROBERTS 2021 Tallavast Road, Building A Sarasota, Florida 34243

ARTICLE 10. - AMENDMENT

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

The undersigned incorporator has executed these Articles of Incorporation on the July day of February, 2000.

WILLIAM J. ROBERT

STATE OF FLORIDA
COUNTY OF JARASTIN

Before me, a Notary Public, appeared WILLIAM J. ROBERTS known to be the person described as the Incorporator, or who produced foregoing Articles of Incorporation, who executed the acknowledge subscribing to the same.

Witness my hand and official seal this $\frac{75}{}$

day of

February, 2000.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

TIMOTHY W. GENSMER
MY COMMISSION # CC 822338
EXPIRES: Mar 29, 2003
1-800-3-NOTARY Fia. Notary Service & Bonding Co.

ACCEPTANCE OF APPOINTMENT

AS REGISTERED AGENT FOR

SUNSHORE CASTSTONE, INC.

Having been named to accept service of process for the abovestated corporation, at the place designated in the corporation's articles of incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: 2/7/2000

WILLIAM J. ROBERTS

OO MAR -6 AM II: 20
SECRETARY OF STATE