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ACCOUNT NO. : 072100000032

REFERENCE: 686076 83577A

AUTHORIZATION:

COST LIMIT : \$ PREPAID

ORDER DATE : May 4, 2000

ORDER TIME: 11:29 AM

ORDER NO. : 686076-005

CUSTOMER NO: 83577A

CUSTOMER: E. Glenn Tucker, Esq

RHODES & TUCKER RHODES & TUCKER

Suite 204

950 North Collier Boulevard

Marco Island, FL 34145

DOMESTIC FILING

NAME:

SRR SUNRISE REALTY OF

FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

*****70.00 *****70.00

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 MAY -4 PM 12: 28

ARTICLES OF INCORPORATION

OF

SRR SUNRISE REALTY OF FLORIDA, INC.

ARTICLE I NAME

The name of this corporation is SRR SUNRISE REALTY OF FLORIDA, INC.

ARTICLE II DURATION

The corporation shall have a perpetual existence.

ARTICLE III PURPOSE

The general nature of the business to be transacted is all lawful business, including the authority:

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be SunTrust Centre-Suite 204, 950 North Collier Blvd., Marco Island, County of Collier, State of Florida, 34145, and the initial registered agent of this corporation at such office shall be E. GLENN TUCKER, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is SunTrust Centre-Suite 204, 950 North Collier Blvd., Marco Island, Florida 34145.

ARTICLE VI MANAGEMENT OF CORPORATION

The business of this corporation shall be managed by the stockholders rather than by a Board of Directors.

The stockholders shall be deemed directors and shall be subject to the liabilities of directors. Any action required of directors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

ARTICLE VII INITIAL SUBSCRIBER AND INCORPORATOR

The name and street address of the person signing these Articles of

Incorporation are:

<u>Name</u>

<u>Address</u>

E. GLENN TUCKER

SunTrust Center, Suite 204 950 North Collier Blvd. Marco Island, Florida 34145

E. GLENN TUCKER

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing Articles of Incorporation SRR SUNRISE REALTY OF FLORIDA, INC., were acknowledged before me this May of May of 1000, by E. GLENN TUCKER, as Incorporator.

Notary Public

My Commission Expires:

CYNTHIA CABO SELLERS
MY COMMISSION # CC 612143
EXPIRES: February 20, 2001
Bonded Thru Notary Public Underwriters

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ACCEPTANCE OF REGISTERED AGENT

00 MAY -4 PM 12: 28

Having been named to accept service of process for SRR SUNRISE REALTY OF FLORIDA, INC., at the place designated in the Articles of Incorporation, E. GLENN TUCKER, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 5/3/2000

E. GLENN TUCKER