

ACCOUNT NO. : 072100000032

REFERENCE: 846522 80706A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: September 28, 2000

ORDER TIME : 12:37 PM

ORDER NO. : 846522-005

CUSTOMER NO: 80706A

CUSTOMER: John B. Crowther, Esq

John B. Crowther, Esq

279 East Graves Avenue

Orange City, FL 32763

DOMESTIC FILING

NAME: FLORIDA SUNSET HOMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom - EXT. 1104

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

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<u>OF</u>

FLORIDA SUNSET HOMES, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is FLORIDA SUNSET HOMES, INC.

ARTICLE II

Duration

The term of existence of this corporation is perpetual.

ARTICLE III

Purpose

The corporation may transact any and all business for which corporations may lawfully be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock which the corporation has the authority to issue is ONE HUNDRED (100) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) each. Common stock of the corporation shall be issued as "Small Business Corporation" stock, in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V

Pre-Emptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation, and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire, shares of any such unissued or treasury shares.

ARTICLE VI

Registered Office

The street address of the initial Registered Office of the corporation is 2332 Matthew Court, Deltona, Florida 32738, and the name of the initial Registered Agent is TOMMY L. ROSECRANTS.

ARTICLE VII

Directors

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

ARTICLE VIII

Incorporator

The name and address of the incorporator is:

<u>Name</u>

Address

TOMMY L. ROSECRANTS

2332 Matthew Court Deltona, FL 32738

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name, this 25th ay of 2000.

Tommy L. Rosecrants

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared TOMMY L. ROSECRANTS, who is personally known to me or who produced FL Quiels Lieine to P226-812-67-132-0 as identification, and he acknowledged that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 25th day of september, 2000.

Notary Public, State of FL

MY COMMISSION # CC784702 EXPIRES
November 2, 2002
BONDED THRUTROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVING PROCESS WITHIN THIS STATE AND NAMING AN AGENT UPON WHOM PROCESS MAY BE SERVED

THE FOLLOWING is submitted in compliance with Chapter 48.091, Florida Statutes (2000), as amended:

FLORIDA SUNSET HOMES, INC., a corporation organizing under the Laws of the State of Florida, with its principal office at 2332 Matthew Court, Deltona, Florida 32738, and its Registered Office at that same address, has named TOMMY L. ROSECRANTS, as its agent to accept process within this State.

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-named corporation at the place designated as the Registered Office in this certificate, I hereby accept said designation and agree to act in this capacity, and further agree to comply with the provisions of said statute relative to keeping open said Registered Office.

DATED this 25th day of September 2000.

Tommy L. Rosecrants Registered Agent