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LAW OFFICES **BOUTWELL & CONNICK**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS P.O. BOX 1186 411 EAST HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441

ROBERT E. BOUTWELL, P.A. A. THOMAS CONNICK, P.A.

TELEPHONE: (954) 428-0300 FACSIMILE: (954) 428-6506

October 31, 2000

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

-11/06/00--01076--007 *****78.75 *****78.75

SUNQUEST MANAGEMENT CORPORATION Re:

Dear Ladies/Gentlemen:

Enclosed please find the following with reference to the above corporation:

- Original and one copy of Articles of Incorporation.
- Original and one copy of Certificate Designating Resident 2. Agent.
- 3. Check in the amount of \$78.75 to cover the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Resident Agent Fee.

Please file the originals and return a certified copy to me.

If you have any questions, please contact me.

Sincerely,

ROBERT E. BOV

REB/mn

Enclosures

CORRECT _

DATE 11-07-00 JOJ. EXAM

ARTICLES OF INCORPORATION

<u>of</u>

SunGuest Management Corporation



The undersigned hereby enters into these Articles Incorporation for the purpose of establishing a corporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be SunQuest Management Corporation.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE_IV

The total authorized capital stock of this corporation shall be one thousand (1,000) shares of common stock at a par value of one (\$1.00) dollar per share, fully paid and non-assessable.

ARTICLE V

The street address of this corporation's initial principal office is as follows:

> 2641 Airport Road South Suite A-108 Naples, Fl 34112

ARTICLE VI

The business of the corporation shall be conducted by a Board of Directors, the number of members of which shall, except for the

initial Board, be determined by the Bylaws, but shall never be fewer than one (1).

ARTICLE VII

The initial Board of Directors shall consist of one (1) member. The name and address of the initial Board of Directors, who shall hold office for the first year of the corporation's existence or until his or her successor is elected and has qualified is as follows:

NAME

ADDRESS

PAUL CONWAY

2641 Airport Road South Suite A-108 Naples, FL 34112

ARTICLE VIII

The name and street address of the Incorporators of this corporation is as follows:

NAME

ADDRESS

PAUL CONWAY

2641 Airport Road South Suite A-108 Naples, FL 34112

ARTICLE IX

The initial Bylaws of this corporation shall be adopted by the Directors. The Bylaws may be amended from time to time by either the stockholders or the Directors, but the Directors may not alter or amend any Bylaw adopted by the stockholders.

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any right of the stockholders of this corporation is subject to this reservation.

ARTICLE XI

In accordance with Florida Statutes 607.167, the effective date for commencement of corporate existence shall be immediately upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the Incorporator hereto has hereunto affixed his hand and seal this 18 day of OCTOBER, 2000

PAUL CONWAY

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared PAUL CONWAY to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and he produced a Florida Drivers License and acknowledged before me that he signed the same for the uses and purposes therein expressed.

witness my hand and official seal in Deerfield Beach, Florida, this 1874 day of OCTOBER, 2000.

My Commission Expires:

OFFICIAL NOTARY SEAL WILLIAM A DE SEPIO JR NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC859986 MY COMMISSION EXP. AUG. 1,2003 Will d. D. Segas NOTARY PUBLIC

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

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ACCEPTANCE:

I agree as Resident Agent to accept service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorised to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Filing Page \$3.00

(Resident Agent)

MICHAEL CARR