

FLORIDA SUN COMPANY
401 Meade Avenue * Cocoa Beach, Florida 32931 * (321) 783-7549

PO1000024103

March 2, 2001

Secretary of State
Corporation Division
The Capital
Tallahassee, FL 32304

Re: Articles of Incorporation

300003799273--9
-03/06/01--01015--023
****122.50 *****78.75

To Whom It May Concern:

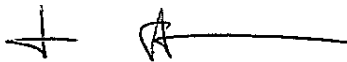
I am enclosing herewith an original and a copy of the Articles of Incorporation for Florida Sun Company. In addition, my check in the amount of \$122.50 is enclosed to cover the following fees:

Filing Fee	\$	35.00
Certified Copy		52.50
Registered Agent Fee		<u>35.00</u>
	\$	122.50

Please file the original Articles of Incorporation and return a certified copy to the undersigned in the enclosed envelope.

I thank you in advance for your prompt assistance.

Sincerely,



Lori Stottler
President and
Registered Agent

:rmb

Enclosures

FILED
01 MAR -5 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





ARTICLES OF INCORPORATION

FLORIDA SUN COMPANY

The undersigned hereby subscribes to these Articles of Incorporation and executes same for the purpose of becoming a Corporation for profit under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of the corporation is **FLORIDA SUN COMPANY** with its principal place of business at 401 Meade Avenue, Cocoa Beach, FL 32931.

ARTICLE II CORPORATE NATURE

This is a corporation for profit and may engage in any activity which is lawful under the laws of the State of Florida, including, but not limited to retail sales.

ARTICLE III DURATION

The term of existence of this corporation is perpetual.

ARTICLE IV CORPORATE OFFICERS

The Board of Directors shall elect the following officers: President, Vice-President, Secretary and Treasurer, and such other officers as the Bylaws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

President

Lori Stottler
401 Meade Avenue
Cocoa Beach, FL 32931

**Vice President/Secretary/
Treasurer**

Richard H. Stottler, Jr.
8680 N. Atlantic Avenue
Cape Canaveral, FL 32920

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TALLAHASSEE, FLORIDA

**ARTICLE V
CAPITAL STOCK**

This corporation is authorized to issue 500 shares of \$1.00 per share par value common stock which shall be designated "common shares".

**ARTICLE VI
REGISTERED AGENT AND OFFICE**

The address of the corporations registered agent and office shall be 401 Meade Avenue, Cocoa Beach, FL 32931 and the name of its registered agent at said address shall be Lori Stottler.

**ARTICLE VII
SOLE INCORPORATOR**

The name and street address of the sole incorporator of the corporation is: Lori Stottler, 401 Meade Avenue, Cocoa Beach, Florida 32931.

**ARTICLE VIII
INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE IX
BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the shareholders.

**ARTICLE X
AMENDMENT TO ARTICLES**

Amendment to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote.

The undersigned, being the sole incorporator of this corporation, for the purpose of forming this corporation under the laws of the State of Florida, have executed these Articles of Incorporation this DATE.



Lori Stottler, President

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as registered agent for Florida Sun Company.



REGISTERED AGENT
Lori Stottler


STATE OF FLORIDA
COUNTY OF BREVARD

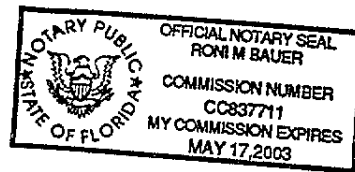
The foregoing instrument was acknowledged before me this 2nd day of March 2001, by Lori Stottler who is personally known to me and who did/did not take an oath.


Notary Public

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 2nd day of March 2001, by Lori Stottler, who is personally known to me and who did/did not take an oath.


Notary Public



FILED
01 MAR -5 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA