

# P010000037693

Secretary of State  
State of Florida  
Tallahassee, FL. 32399

RE: SUN BAY HOME INVESTMENTS, INC.

700003972467--2  
-04/08/01--01073--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Enclosed are the applications for Articles of Incorporation on the above named. Also enclosed is our check for \$70.00 for filing same, should you have any questions with reference to filing the aforementioned, please feel free to contact our office.

Thank you for you assistance.

Sincerely,

Stella Ehnlé  
Oak Park Accounting  
773 W Lumsden Road  
Brandon, FL. 33511  
(813) 685-8700

FILED  
01 APR -9 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

4-13-01  
WC

ARTICLES OF INCORPORATION  
OF  
SUN BAY HOME INVESTMENTS, INC.

FILED  
01 APR -9 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a Corporation for profit under the laws of the State of Florida.

ARTICLE I  
(name)

1.01 The name of the Corporation is SUN BAY HOME INVESTMENTS, INC.

ARTICLE II  
(Nature of Business)

2.01 The Corporation may engage in any activity or business that is permitted under the laws of the United States of America and of this State.

ARTICLE III  
(Capital Stock)

3.01 The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is One Hundred (100) shares of common stock having nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a valuation to be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV  
(Capital)

4.01 The amount of Capital with which this Corporation shall begin is One Hundred Dollars (\$100.00).

ARTICLE V  
(Corporate Existence)

5.01 Commencement - The date when Corporate existence shall commence shall be APRIL 15, 2001.

5.02 Duration - This Corporation shall exist perpetually until dissolved according to law.

ARTICLE VI

(Principal Office)

6.01 Principal Office - The Post Office address of the principal office of this Corporation in the State of Florida is 2202 WALLWOOD PL, BRANDON, FL. 33510.

6.02 Relocation - The stockholders may, from time to time move the location of the principal office to any other address in the State of Florida.

ARTICLE VII  
(Number of Directors & Incorporators)

7.01 The number of directors of this Corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII  
(Name & Address of the Board of Directors)

8.01 Designation - The name, Post Office address & street address of the first Board of Directors who shall serve until the first annual meeting or until their successors shall have been elected and qualified are:

| NAME             | ADDRESS   | OFFICE     |
|------------------|---|------------|
| TERRY MONTGOMERY | 2202 WALLWOOD PL<br>BRANDON, FL. 33510              | PRESIDENT  |
| MICHAEL V. BUGG  | 210 W. CHARLIE WILLIAMS RD<br>PLANT CITY, FL. 33567 | SECY-TREAS |

Executed by the undersigned at Brandon, FL., On this 5 day of April 2000.

  
TERRY MONTGOMERY

  
MICHAEL V. BUGG

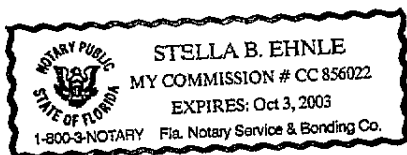
  
WITNESS

  
WITNESS

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 5 day of April 2000 before me, an officer duly authorized to take acknowledgments, personally appeared, TERRY MONTGOMERY and MICHAEL V. BUGG, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and they acknowledged to me that they executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5 day of April, 2000.



  
NOTARY PUBLIC STATE OF FLORIDA  
My commission Expires 10/3/03

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
THE SERVICE OF PROCESS WITHIN THIS STATE, AND  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT to section 48.091, Florida Statutes, the following is submitted:

FIRST: SUN BAY HOME INVESTMENTS, INC. desiring to organize as a Corporation under the laws of the State of Florida hereby names TERRY MONTGOMERY as it's agent to accept the service of this process within this State, and hereby designates 2202 WALLWOOD PL, BRANDON, FL. 33510, as the address of this office for service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provision of Section 48.091 relative to keeping open said office.

BY:

  
TERRY MONTGOMERY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA