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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : RICHARD G. HATHAWAY, P.A.
Account Number : I19990000134
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FLORIDA PROFIT CORPORATION OR P.A.

Sun City Development

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**ARTICLES OF INCORPORATION
OF
SUN CITY DEVELOPMENT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I
Name**

The name of this corporation shall be **SUN CITY DEVELOPMENT, INC.**

**Article II
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be
**SUN CITY DEVELOPMENT, INC
9819 - 3 BEACH BLVD.
JACKSONVILLE, FL 32246**

**Article III
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.01 per share.

**Article IV
Initial Registered Agent and Address**

The street address of the initial registered office of this corporation is 50 A1A, NORTH - SUITE 102, PONTE VEDRA BEACH, FLORIDA 32082 and the initial registered agent at that office is Richard G. Hathaway.

**Article V
Incorporator**

The name and street address of the incorporator of this corporation are:

**Richard G. Hathaway
50 A1A, North - Suite 102
Ponte Vedra Beach, FL 32082**

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Article VI
Duration

This corporation shall exist perpetually.

Article VII
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII
Directors

(a) This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the directors of the corporation are:

Ronnie J. Runyon
30 Fairway Road
Jacksonville Beach, FL 32050

Buddy Frank Martin
9819- 3 Beach Blvd.
Jacksonville, Fl 32246

Steve V. Fisher
4930 Bridgewater Circle
Jacksonville, FL 32207

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

30th IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the day of April, 2001.


Richard G. Hathaway, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

SUN CITY DEVELOPERS, INC., desiring to organize or qualify under the laws of the State of Florida, hereby designates as its registered agent Richard G. Hathaway to accept service of process within the State of Florida and the address of its registered office shall be 50 A1A, North - Suite 102, Ponte Vedra Beach, Florida 32082

DATED this 30th day of April, 2001.


Richard G. Hathaway, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 30th day of April, 2001.


Richard G. Hathaway, Registered Agent

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