ACCOUNT NO. : 072100000032

REFERENCE: 147359 7229360

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: May 11, 2001

ORDER TIME : 10:21 AM

ORDER NO. : 147359-005

CUSTOMER NO: 7229360

CUSTOMER: Mr. David J. Sundstrom

Sunvest Commercial Properites,

Inc.

Suite 220

120 International Parkway

Lake Mary, FL 32746

DOMESTIC FILING

NAME: SUNVEST PARTNERS OF HEATHROW,

INC.

\*\*\*FILE FIRST\*\*\*

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

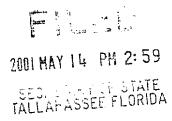
\_\_ CERTIFIED COPY

\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

300004215083---6 -05/14/01--01070--021 \*\*\*\*\*87.50 \*\*\*\*\*87.50



#### ARTICLES OF INCORPORATION

OF

# SUNVEST PARTNERS OF HEATHROW, INC.

The undersigned incorporator, for the purpose of forming a corporation pursuant to Chapter 607 and 621 Florida Statutes (F.S.), hereby adopts the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of the corporation shall be:

SUNVEST PARTNERS OF HEATHROW, INC.

#### ARTICLE II. PLACE OF BUSINESS

The principal place of business and the mailing address of the corporation shall be:

120 International Parkway, Suite 220 Heathrow, Florida 32746

#### ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 100 shares of \$1.00 par value stock, which shall be designated common shares.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. INCORPORATOR

The name and address of the incorporator signing this Certificate of Incorporation is:

Name:

Address:

David J. Sundstrom

120 International Parkway, Suite 220 Heathrow, Florida 32746

### ARTICLE VII. BYLAWS

The Board of Directors of the corporation shall have the power to adopt, alter, amend or repeal bylaws, but such express authorization shall not divest the stockholders of the same power.

#### ARTICLE VIII. INDEMNIFICATION

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

### ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of 44 ay 2001.

David J. Sundstrom (Incorporator)

# <u>CERTIFICATE DESIGNATING</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is SUNVEST PARTNERS OF HEATHROW, INC.
- 2. The name and address of the registered agent and office is:

Registered Agent:

Registered Office:

David J. Sundstrom

120 International Parkway, Suite 220

Heathrow, Florida 32746

Signature\_

(Incorporator)

Date

5/8/01

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Signature\_

(Registered Agent)

Date <u>5/8/o</u>