

Thomas C. Santoro

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June 12, 2001

Department of State Division of Corporations

ATTN: DORIS BROWN, NEW FILINGS SECTION

409 East Gaines Street Tallahassee, FL 32399

RE: SUNN SERVICES, INC.

Dear Ms. Brown:

Please find enclosed the Certificate of Designation of Registered Agent that was previously omitted from the original Articles of Incorporation along with a copy of your letter dated June 7, 2001. I have also enclosed the original Articles of Incorporation along with the appropriate copy for file stamping. Please return the file stamped copy in the enclosed self-addressed envelope.

Should you have any questions or need anything additional, please give me a call. \Rightarrow

∕THOMAS C. SANTORO

TCS/mcb enc.

NO1-13053



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 7, 2001

THOMAS C. SANTORO, ESQ. 1700 WELLS ROAD SUITE 5 ORANGE PARK, FL 32073

SUBJECT: SUNN SERVICES, INC. Ref. Number: W01000013053

We have received your document for SUNN SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 001A00035071

ARTICLES OF INCORPORATION

OF

SUNN SERVICES, INC.



The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: SUNN SERVICES, INC.

The address of the principal office of this corporation shall be 4757 Phyllis Street, Jacksonville, Florida 32254, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1700 Wells Road, Suite 5, Orange Park, Florida 32073, and the name of the initial registered agent of the corporation at that address is Thomas C. Santoro, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors that shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

SHIRLEY LITTLE
Dir./Pres./Treasurer

4319 Lakeside Drive Jacksonville, FL 32210

RICHARD STRAUSS Vice-Pres./Sec. 2930 Lakeshore Blvd.
Jacksonville, FL 32210

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

THOMAS C. SANTORO, ATTORNEY AT LAW 1700 Wells Road, Suite 5 Orange Park, Florida 32073

IN WITNESS WHEREOF, the undersigned THOMAS C. SANTORO, ATTORNEY AT LAW, has hereunto set his hand and seal on May 29, 2001.

THOMAS C. SANTORO, ESQUIRE Florida Bar No. 0784915 1700 Wells Road, Suite 5 Orange Park, Florida 32073 (904)278-8713

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

OI JUN 13 PH 4:01 PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLOREDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the corporation is: SUNN SERVICES, INC.
- 2. The name and address of the registered agent and office is:

THOMAS C. SANTORO, ATTORNEY AT LAW 1700 WELLS ROAD, SUITE 5 ORANGE PARK, FLORIDA 32073 (904)278-8713

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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 12th day of June, 2001.

THOMAS C. SANTORO, ESQUIRE