

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON  
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JOHN W. WEST III\*\*\*\*\*

ADDITIONAL JURISDICTIONS

DAVID S. BAND - DC & MD  
RONALD L. COLLIER - PA & NJ  
ANTHONY J. ABATE - IL  
STEVEN J. CHASE - GA  
MICHAEL S. TAAFFE - NJ & NY  
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\*\*\*Board Certified Business Bankruptcy Law  
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\*\*\*\*\*Board Certified Tax Lawyer

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Reply To: Venice

October 11, 2001

*Do1000108508*

Please refer to our file number:

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Secretary of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, FL 32314

700004636497--5  
-10/15/01--01056--001  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Articles of Incorporation - Sunset Palms Realty, Inc.

Dear Sir or Madam:

In connection with the above referenced matter we enclose the following items:

1. Original and one copy of the Articles of Incorporation.
2. Check in the sum of \$122.50.

We would appreciate your filing these Articles at your earliest convenience and returning a copy of the filed document to the above address. Should you have any questions or concerns, please do not hesitate to contact us.

Sincerely,

ABEL, BAND, RUSSELL, COLLIER,  
PITCHFORD & GORDON, CHARTERED

*K.A. Sawdo*

Kathleen A. Sawdo, CLA  
Legal Assistant to Scott E. Gordon

KAS:SecyStLtr  
Enclosures

FILED  
OCT 15 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BROWN OCT 11 2001

**ARTICLES OF INCORPORATION  
OF  
SUNSET PALMS REALTY, INC.**

**FILED**  
**01 OCT 15 AM 9:39**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is:

SUNSET PALMS REALTY, INC.

**ARTICLE II - TERM OF EXISTENCE**

The Corporation is to exist perpetually.

**ARTICLE III - PURPOSES**

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

**ARTICLE V - PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be 3401 Gandy Boulevard, Pinellas Park, Florida 33781.

## **ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the registered office of this Corporation is 333 South Tamiami Trail, Suite 199, Venice, Florida 34285 and the registered agent at such office is SCOTT E. GORDON, ESQUIRE.

## **ARTICLE VII - DIRECTORS**

This Corporation shall have three (3) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

ALBERT J. FICKE	34007 Azalea Drive Pinellas Park, FL 33781
KENNETH M. NASON	34701 Lake Drive Pinellas Park, FL 33781
LIONEL H. COOK	34183 Canal Drive Pinellas Park, FL 33781

## **ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

## **ARTICLE IX - INCORPORATORS**

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

ALBERT J. FICKE	34007 Azalea Drive Pinellas Park, FL 33781
KENNETH M. NASON	34701 Lake Drive Pinellas Park, FL 33781
LIONEL H. COOK	34183 Canal Drive Pinellas Park, FL 33781

The undersigned has executed these Articles this 18<sup>th</sup> day of September, 2001.

Albert J. Ficke  
ALBERT J. FICKE

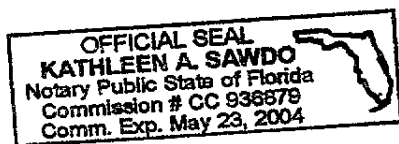
Kenneth M. Nason  
KENNETH M. NASON

Lionel H. Cook  
LIONEL H. COOK

"INCORPORATORS"

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of September, 2001, by ALBERT J. FICKE (Notary choose one) [ ] who is personally known to me or [ X ] who has produced Pass & Rec as identification.



Kathleen A. Sawdo  
Notary Public

\_\_\_\_\_  
Print Name of Notary Public  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of Sept, 2001, by KENNETH M. NASON (Notary choose one) ☐ who is personally known to me or ☒ who has produced Fla Dn Lic as identification.

Kathleen A Sawdo  
Notary Public

Print Name of Notary Public

My Commission Expires:

**OFFICIAL SEAL**  
KATHLEEN A. SAWDO  
Notary Public State of Florida  
Commission # CC 936879  
Comm. Exp. May 23, 2004



COUNTRY OF CANADA  
PROVINCE OF NEW BRUNSWICK

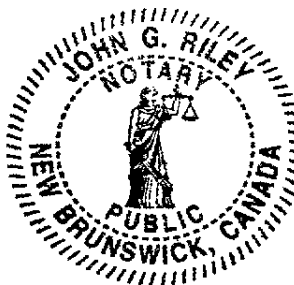
The foregoing instrument was acknowledged before me this 1st day of October, 2001, by LIONEL H. COOK (Notary choose one) ☒ who is personally known to me or ☐ who has produced \_\_\_\_\_ as identification.

[Signature]  
Notary Public

John G Riley

Print Name of Notary Public

My Commission Expires: does not expire



### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for SUNSET PALMS REALTY, INC. at the place designated in the Articles, I hereby accept the appoint 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.

  
SCOTT E. GORDON  
Registered Agent

Date: 10-12-01

**FILED**  
01 OCT 15 AM 9:39  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

SEG:SUNSETPALMS\_MHP\SALES\_AOI