SHELL, FLEMING, DAVIS & MENGE

ATTORNEYS AT LAW

BRADEN K. BALL, JR.
MAUREEN DUIGNAN
Board Certified Criminal Trial Lawyer Also Licensed In New York
THOMAS J. GILLIAM, JR. PAUL W. GROOM H CHARLES L. HOFFMAN, JR. LL.M. in Taxation

DANNY L. KEPNER Board Certified Civil Trial Lawyer JASON R. MOSLEY J.L.M. in Taxation

ROBERT C. PALMER, III Board Certified Civil Trial Lawyer STEPHEN B. SHELL Board Certified Real Estate Lawyer

JOHN B. TRAWICK TIFFANY T. WOODWARD Also Licensed In Alabama SUSAN A. WOOLF

STEPHEN B. SHELL

TELEPHONE • (850) 434-2411 ext. 110 FACSIMILE • (850) 435-1074 E-MAIL • sshell@shellfleming.com

OF COUNSEL: THURSTON A. SHELL FLETCHER FLEMING M. J. MENGE

ROLLIN D. DAVIS, JR. (1932-2002)

226 PALAFOX PLACE NINTH FLOOR, SEVILLE TOWER PENSACOLA, FLORIDA 32501

POST OFFICE BOX 1831 SACOLA, FLORIDA 32598-1831

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******78.75 *****78.75

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301

Sun Tropical Parties, Inc.

Re:

Gentlemen:

We enclose the original and one copy of Articles of Incorporation of Sun Tropical Parties, Inc. Please file these Articles in your office and provide us with a certified copy of the Articles. This firm's check for \$78.75 is enclosed for the required filing fee.

Thank you for your assistance.

Very truly yours,

DAVIS & MENGE

SBS/pfh **Enclosures** B1856-00003

or de,



ARTICLES OF INCORPORATION

OF

SUN TROPICAL PARTIES, INC.

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be SUN TROPICAL PARTIES, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is one hundred thousand (100,000) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any shares or securities of the corporation convertible into or carrying a right to subscribe to share of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE VI. PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of the corporation shall be:

Mailing:

PO Box 54630

Jacksonville, FL 32245

Street:

11131 Bugatti Ct.

Jacksonville, FL 32246

ARTICLE VII. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Yvonne Mendoza 11131 Bugatti Ct. Jacksonville, FL 32246

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE IX. INITIAL DIRECTORS

The name of the initial directors of this corporation and their street addresses are:

Yvonne Mendoza 11131 Bugatti Court Jacksonville, FL 32246

Diego Cano 11131 Bugatti Court Jacksonville, FL 32246

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE X. RESTRICTIONS ON TRANSFER OF STOCK

The corporation, and, subject to the priority of the corporation, the remaining stockholders of the corporation, shall have a preference in the purchase of any shares of the capital stock of the corporation; and any attempted sale of such shares of stock in violation of this provision shall be null and void. In case a stockholder, his personal representative, heirs, devisees, legatees, pledgees assignees, receiver in bankruptcy, or any other person holding under or in privity with any stockholder, desires to sell his shares of stock, he shall file notice in writing of such intention with the secretary of the corporation, stating the price and terms upon which he desires to sell such stock, and unless the terms of such offer are accepted by the corporation within ten (10) days, it shall be deemed to have waived its privilege of purchase. In the event that the corporation is legally unable to purchase such stock or otherwise waives its privilege of purchase, the secretary of the corporation shall mail a written notice to all of the remaining stockholders by certified mail, return-receipt requested advising them of the terms of such offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten (10) days from the date of mailing such notice, they shall be deemed to have waived their privilege of purchasing, and the stockholders or the person in privity with in desiring to sell shall be at liberty to effect a sale upon the terms of such offer. No stockholder who has given notice pursuant to this Article may thereafter sell such stock for a price or upon terms different than the offer contained in such notice, without again complying with the notice requirements of this Article. Neither the corporation nor the remaining stockholders (collectively) may exercise their privilege of purchase as to any shares of stock less than the total number of shares involved in such offer.

ARTICLE XI. INDEMNIFICATION

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

ARTICLE XII. INCORPORATOR

The name and address of the incorporator of this corporation is:

Yvonne Mendoza 11131 Bugatti Court Jacksonville, FL 32246

ARTICLE XIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of

the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on this 11 day of 5 une, 2002.

Yvonne Mendoza

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing articles of incorporation were acknowledged before me by Yvonne Mendoza who is personally known to me or who produced FLDL 452973717681 as identification on this \\\ day of February, 2002.

Suct

NOTARY PUBLIC—STATE OF FLORIDA

Commission Number: <u>DDØ43951</u>

Expiration Date: 7/22/05

Singerit R. Samps by Comes Day 1923/08 No. 100 entering 11 Proceedy Frame V Come 18.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Sun Tropical Parties, Inc. at the place designated in the Articles of Incorporation, Yvonne Mendoza agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping such office open.

DATE: 6-11-02

vonne Mendoza

DINSECON OF CORPORATIONS