

**CAREY, O'MALLEY, WHITAKER & MANSON, P.A.**

ATTORNEYS AT LAW

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July 5, 2002

*P0200074649*

Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

900006248839--1  
-07/08/02--01053--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Sunrise Mist, Inc.

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for the above-named corporation. Please file one original and certify and return one original to me.

Also enclosed is our firm check in the amount of \$78.75, to cover the following costs:

1.	Filing fee	\$35.00
2.	Designation of Registered Agent	35.00
3.	Certified copy of Charter	<u>8.75</u>
	<b>Total</b>	<b>\$78.75</b>

02 JUL -8 AM 9:24  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

*Nancy Barnes*

Nancy Barnes, Paralegal

NRB/gp  
Enclosures

cc: Sunrise Mist, Inc.

*[Handwritten signature]*  
*7/10*

225.7428SUNRISEMIST

ARTICLES OF INCORPORATION  
OF  
SUNRISE MIST, INC.

FILED  
02 JUL -8 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is: Sunrise Mist, Inc.

ARTICLE 2

Principal Address / Mailing Address

The principal address and the mailing address of this corporation are 8410 Quartz Place, Tampa, Florida 33615.

ARTICLE 3

Shares

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 712 South Oregon Avenue, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Michael R. Carey.

ARTICLE 5

Incorporator

The name and address of the person signing these Articles are:

Harry E. Paddock  
8410 Quartz Place  
Tampa, Florida 33615

ARTICLE 6

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Harry E. Paddock  
8410 Quartz Place  
Tampa, Florida 33615

Patricia M. Paddock  
8410 Quartz Place  
Tampa, Florida 33615

The method of election of directors will be as stated in the Bylaws.

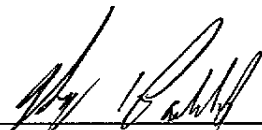
ARTICLE 7

Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this

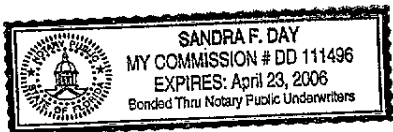
2nd day of July, 2002.

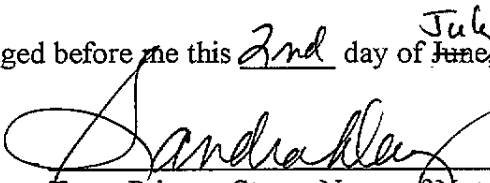
  
\_\_\_\_\_  
Harry E. Paddock

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 2nd day of July, 2002, by Harry E. Paddock.

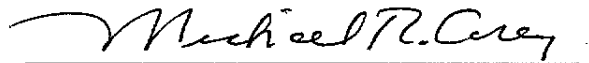
SEAL



  
\_\_\_\_\_  
Type, Print or Stamp Name of Notary  
Personally known \_\_\_\_\_  
or Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

Acceptance of Registered Agent

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 accept the appointment of 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.



Michael R. Carey  
712 South Oregon Avenue  
Tampa, Florida 33606

225.743SUNRISEMIST

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02 JUL -8 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA