

PD3000072632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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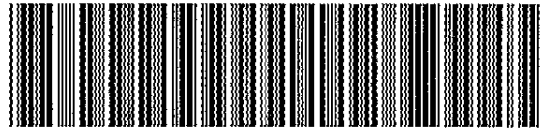
(Business Entity Name)

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TALLAHASSEE, FLORIDA

7-1-03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 0721000000032

REFERENCE : 153688 7229360

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 1, 2003

ORDER TIME : 10:31 AM

ORDER NO. : 153688-010

CUSTOMER NO: 7229360

CUSTOMER: Mr. David J. Sundstrom
Sunvest Commercial Properites,
Inc.
Suite 220
120 International Parkway
Lake Mary, FL 32746

DOMESTIC FILING

NAME: SUNEQUITY HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
SUNEQUITY HOLDINGS, INC.

FILED
03 JUL -1 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: SUNEQUITY HOLDINGS, INC.

ARTICLE II. PRINCIPAL OFFICE

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

120 International Parkway, Suite 220
Heathrow, Florida 32746

ARTICLE III. PURPOSE

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 300 shares of \$1.00 par value stock, which shall be designated common shares.

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

The initial Directors of the Corporation shall be:

<u>Name:</u>	<u>Address</u>
H. Eliot Subin	540 Commerce Street Thornwood, New York 10594
Michael E. Lewis	120 International Pkwy., Suite 220 Heathrow, FL 32746
David J. Sundstrom	120 International Pkwy., Suite 220 Heathrow, FL 32746

The initial Officers of the Corporation shall be:

President:	David J. Sundstrom 120 International Pkwy., Suite 220 Heathrow, FL 32746
Vice President/Secretary:	Michael E. Lewis 120 International Pkwy., Suite 220 Heathrow, FL 32746
Vice President:	H. Eliot Subin 540 Commerce Street Thornwood, New York 10594

ARTICLE VI. REGISTERED AGENT

The name and Florida Street address of the registered agent is:

David J. Sundstrom
120 International Pkwy., Suite 220
Heathrow, FL 32746

ARTICLE VI. INCORPORATOR

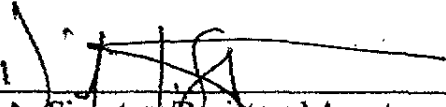
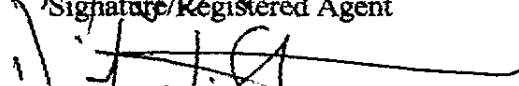
The name and address of the incorporator signing this Certificate of Incorporation is:

<u>Name:</u>	<u>Address:</u>
David J. Sundstrom	120 International Parkway, Suite 220 Heathrow, Florida 32746

ARTICLE VIII. INDEMNIFICATION

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

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 _____ Signature/Registered Agent	 _____ Signature/Incorporator
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<u>6-27-03</u> Date	<u>6-27-03</u> Date
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