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## KAUFMAN & CANOLES

I A Professional Corporation I—

Attorneys and Counselors at Law

Writer's Direct Dial 757 / 624-3298 csrawls@kaufcan.com

757 | 624-3000 fax: 757 | 624-3169

atte S. Ramb

Mailing Address: P.O. Box 3037 Norfolk, VA 23514

150 West Main Street Suite 2100 Norfolk, VA 23510

July 8, 2003

## VIA FEDERAL EXPRESS

Florida Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Sun Coast of Pensacola, Inc.

Dear Sir/Madam:

Enclosed for filing are Articles of Incorporation for the above-referenced company, along with a check in the amount of \$78.75 for the filing fee.

Please contact me if you have any questions rearding this matter.

Very truly yours,

Charlotte S. Rawls Commercial Paralegal

CST

**Enclosures** 

~~.

Nicole H. Duke, Esq.

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## ARTICLES OF INCORPORATION OF SUN COAST OF PENSACOLA, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is Sun Coast of Pensacola, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is 105 Cannon Court W., Ponte Vedra Beach, FL 32082.

THIRD: The number of shares the corporation is authorized to issue is Four thousand five hundred (4,500).

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The name and address of each incorporator is:

Nicole Harrell Duke, Esq. c/o Kaufman & Canoles, P.C. 150 W. Main Street, Suite 2100 Norfolk, VA 23510

SIXTH: Provisions for the regulation of the internal affairs of the corporation are set forth in the bylaws of the corporation except as follows:

- (a) To the full extent that the Florida Business Corporation Act, as it exists on the date hereof, or may hereafter be amended, permits the limitation or elimination of the liability of directors or officers, a director or officer of the corporation shall not be liable to the corporation or its shareholders for monetary damages.
- (b) To the full extent permitted and in the manner prescribed by the Florida Business Corporation Act and any other applicable law, the corporation shall indemnify a director or officer

of the corporation who is or was a party to any proceeding by reason of the fact that he is or was such a director or officer or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, employee benefit plan or other enterprise.

| (c)              | Reference   | herein t | o directors, | officers,  | employees    | or  | agents   | shall  | include   | former |
|------------------|-------------|----------|--------------|------------|--------------|-----|----------|--------|-----------|--------|
| directors, offic | ers, employ | ees and  | agents and t | heir respe | ctive heirs, | exe | cutors a | ınd ad | ministrat | ors.   |

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

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Judith B. Argao Asst. Secretary & V. President