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DENT & ASSOCIATES, P.A.

P.O. Box 3259 • SARASOTA, FLORIDA 34230

JOHN C. DENT, JR.
SHERRI L. JOHNSON
JOE D. DINGESS
MICHELE SANTI

March 31, 2004

RICHARD A. MILLER
OF COUNSEL

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation of Sonrise, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Sonrise, Inc. for filing, together with a copy for certifying.

Also, enclosed is a check in the amount of \$78.75, representing the filing fees - \$35.00, certified copy - \$8.75 and registered agent designation - \$35.00.

Please forward the Certificate of Articles of Incorporation to the undersigned at your earliest opportunity.

Very truly yours,

A handwritten signature in black ink, appearing to read "John C. Dent, Jr.", is written over the words "Very truly yours,". The signature is stylized with a large, looping initial "J".

John C. Dent, Jr.

JCD:eb

cc: Paul Banning

Enclosures

N:\SONRISE\Ltr Secretary of State 033004.doc

**ARTICLES OF INCORPORATION
OF
SONRISE, INC.**

ARTICLE I. NAME.

The name of the corporation shall be

SONRISE, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation as well as the mailing address of the corporation is:

1008 111th Street East
Bradenton, Florida 34212

ARTICLE III. CAPITAL STOCK.

The corporation is authorized to issue, in one class, 10,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the corporation's initial registered office is 330 South Orange Avenue, Sarasota, Florida 34236 and the name of the corporation's initial registered agent at that address is John C. Dent, Jr.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The name and street address of the corporation's initial directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Paul Banning	1008 111th Street East Bradenton, Florida 34212

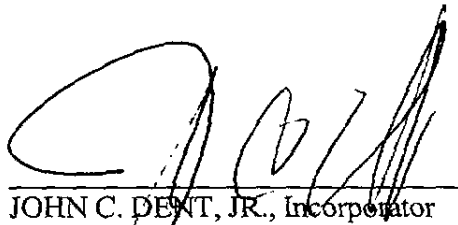
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. INCORPORATOR.

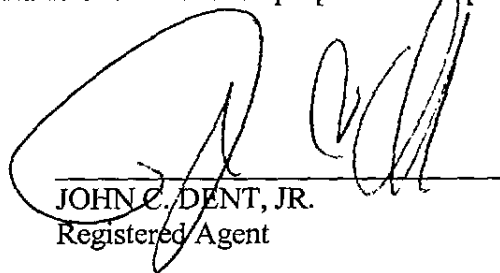
The name and address of the incorporator is:

John C. Dent, Jr.
330 South Orange Avenue
Sarasota, Florida 34236

Dated this 31st day of March, 2004


JOHN C. DENT, JR., Incorporator

Having been designated and appointed to act as registered agent and to accept service of process for and on behalf of the above stated corporation, at the place designated in this certificate, I hereby state that I am familiar with and accept the obligations of registered agent for the corporation and accept the appointment to such position, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


JOHN C. DENT, JR.
Registered Agent

Dated: March 31, 2004

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