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TALLAHASSEE, FLORID

# FLORIDA PROFIT CORPORATION OR P.A.

Sunbreeze Land Company, Inc.

Certificate of Status	0
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FAX AUDIT #

## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLE I NAME

The name of the corporation shall be: Sunbreeze Land Company, Inc.

#### PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 2550 Palm Bay Road, Suite 203, Palm Bay, Florida 32905.

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Land Acquisition.

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Valerie J. Lammon, 1365 Defender Street NW, Palm Bay, Florida 32907

The initial officers of the corporation are:

Valerie J. Lammon, President, 1365 Defender Street NW, Palm Bay, Florida 32907 Edward McHenry, V.P., 786 Empress Street SE, Palm Bay, Florida 32909 Elizabeth White, Treasurer, P.O. Box 1550, Granby, Colorado 80448-1550

### REGISTERED AGENT ARTICLE VI

The name and Florida Street address of the registered agent is: Valerie 3. Lammon, 2550 Palm Bay Road, Suite 203, Palm Bay, Florida 32905. Located in the County of Brevard.

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Date: May 27, 2004

Date: May 27, 2004

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717, 608-827-5300

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