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04 JUL 21 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07-21-04

*Atlantic Sun Inc.*

297 North Lake Cunningham Avenue  
Jacksonville, FL 32259

July 19, 2004

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**RE: Incorporation of Atlantic Sun Inc.**

Dear Sir or Madam:

Enclosed are the completed Articles of Incorporation of Atlantic Sun Inc. In addition, I have enclosed a check for \$78.75 to cover the various fees.

If there are any questions, please contact me.

Sincerely yours,



Angela Makarewicz  
Officer

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF *Atlantic Sun Inc.*

## *ARTICLE I. NAME*

The name of the corporation is:

Atlantic Sun Inc.

Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient.

## *ARTICLE II. BUSINESS*

The general nature of the business or businesses to be transacted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

## *ARTICLE III. CAPITAL STOCK*

The authorized capital stock of this corporation shall be 500 shares of common stock, each share having a par value of \$1.00.

## *ARTICLE IV. TERM*

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

## *ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT*

The street address of the initial registered office of this corporation in the State of Florida is:

297 North Lake Cunningham Avenue  
Jacksonville, FL 32259

The name of the initial registered agent of this corporation at that address is:

Angela Makarewicz

The principal office and the mailing address of this corporation is:

297 North Lake Cunningham Avenue  
Jacksonville, FL 32259

#### ***ARTICLE VI. INITIAL BOARD OF DIRECTORS***

This corporation shall have one (1) director 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 names and addresses of the initial directors of this corporation are:

<b><i>NAME</i></b>	<b><i>STREET ADDRESS</i></b>
Angela Makarewicz	297 North Lake Cunningham Avenue Jacksonville, FL 32259

#### ***ARTICLE VII. INCORPORATORS***

The name and address of the persons signing these Articles is:

<b><i>NAME</i></b>	<b><i>STREET ADDRESS</i></b>
Angela Makarewicz	297 North Lake Cunningham Avenue Jacksonville, FL 32259

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set their hand and seal of this Monday, July 19, 2004.

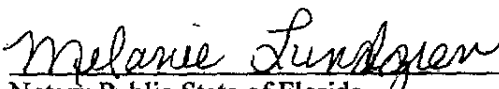
<sup>ml 20</sup>  
  
Angela Makarewicz (SEAL)

STATE OF FLORIDA )  
: ss  
COUNTY OF ~~SAINT JOHN~~ Duval ) <sup>ml</sup>

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Angela Makarewicz known to me or has produced FLDL # M262-004-61-748-0 as identification and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid.

<sup>20 ml</sup>  
Date: July 19, 2004

  
Notary Public State of Florida



Melanie Lundgren  
MY COMMISSION # DD325091 EXPIRES  
June 1, 2008  
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

\_\_\_\_\_

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted, in compliance  
with said Act:

FILED  
04 JUL 21 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**First--That Atlantic Sun Inc. desiring**

to organize under the laws of the State of Florida with its principal office, as indicated in the  
Articles of Incorporation at 297 North Lake Cunningham Avenue , City of Jacksonville, County  
of Saint Johns State of Florida, has named Angela Makarewicz located at 297 North Lake  
Cunningham Avenue , City of Jacksonville, County of Saint Johns, State of Florida, as its agent  
to accept service of process within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

By Angela Makarewicz  
Angela Makarewicz, Registered Agent