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Company

PAUL P PACCHIANA, ESQUIRE

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Dept./Floor/Suite/Room

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EFFECTIVE DATE

07-11-05

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05 JUL 15 AM 8:05

U.S. DEPT. OF STATE  
DIVISION OF CONSIGNEES

W05-34081

B. McKnight JUL 26 2005



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 18, 2005

ROGER B RICE  
PAUL P PACCHIANA ESQ  
5425 PARK CENTRAL CT  
NAPLES, FL 34109-5934

SUBJECT: SUN AURORA, INC.  
Ref. Number: W05000034081

We have received your document for SUN AURORA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

Letter Number: 505A00046953

# Articles of Incorporation for Sun Aurora, Inc.

05 JUL 15 AM 8:05

FILED  
IN THE  
OFFICE OF THE  
CLERK OF THE  
COURT  
STATE OF FLORIDA  
COUNTY OF  
DADE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of law in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

## ARTICLE I--NAME

EFFECTIVE DATE  
07-11-05

The name of this corporation is Sun Aurora, Inc.

## ARTICLE II--PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

To generally engage in and carry on any business incidental thereto; to do any and all other things and to exercise any and all other power which a Florida professional legal service corporation, by authority and by law, does or exercises; to construct, lease, purchase, sell, develop or otherwise acquire real estate and personal property of any nature, or any interest therein, without limits as to amount or value, reasonably necessary or convenient for effecting or furthering any or all of the purposes and powers, to do any and all things and exercise any and all powers necessary, convenient or advisable to accomplish one or more of the purposes of the Corporation, or which shall at any time appear to be for the benefit of the Corporation in connection therewith, which may now or hereafter be lawful for the Corporation to do or exercise under and in the pursuance of the laws of the State of Florida.

## ARTICLE III--CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1,000 shares having a par value of \$10.00 per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida and is an active member of the Florida Bar in good standing.

#### ARTICLE IV--DURATION

The Corporation shall have perpetual existence.

#### ARTICLE V--ADDRESS AND AGENT

The street address of the principal and initial registered office of the Corporation is 5425 Park Cental Court, Naples, Florida 34109 and the name of its initial registered agent is Roger B. Rice, P.A.. The Board of Directors may, from time to time, move the office to any other address in the State of Florida and change the registered agent.

#### ARTICLE VI--DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Roger B. Rice	5425 Park Central Court Naples, Florida 34109

#### ARTICLE VII--SUBSCRIBERS

The name and address of the subscriber, who is the incorporator of this Corporation, whom is duly licensed in the State of Florida to practice law, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Roger B. Rice	5425 Park Central Court Naples, Florida 34109

#### ARTICLE VIII--RESTRAINT ON ALIENATION

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

ARTICLE IX--DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

ARTICLE X--AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI-EFFECTIVE DATE OF INCORPORATION

Pursuant to Florida Statute 607.023, the effective date of incorporation shall be July 11, 2005.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this the 11TH day of July, 2005.

  
Roger B. Rice

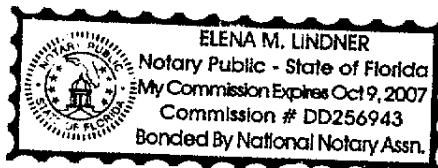
STATE OF FLORIDA       }  
COUNTY OF COLLIER    }

BEFORE ME, personally appeared Roger B. Rice, to me well known and known to me to be the person described in and who executed the foregoing, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the 11TH day of July, 2005 in the aforesaid County and State.

  
Notary Public

My Commission Expires:

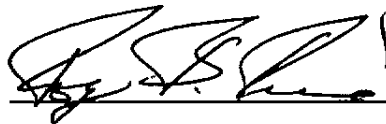


CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in this State of Florida.

1. The name of the corporation is: SUN AURORA, INC.
2. The name and address of the Registered Agent and office is: Roger B. Rice  
5425 Park Central Court  
Naples, Florida 34109.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Roger B. Rice  
5425 Park Central Court  
Naples, Florida 34109

05 JUL 15 AM 8:05

RECEIVED  
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CLERK OF THE  
SUPREME COURT  
TALLAHASSEE, FLORIDA