

MAY 19 2008 12:00 PM
Capital Connection, Inc.
NO 6567
P08000050072

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

SunChaser, Inc.

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CAPITAL CONNECTION

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May 15, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: SUNCHASER, INC.

REF: W08000024342

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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**ARTICLES OF INCORPORATION
OF
FLORIDA SUNCHASER, INC.**

2008 MAY 19 A 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation is Florida SunChaser, Inc.

**ARTICLE II
DURATION**

This corporation shall have perpetual existence, commencing on the date of filing of these Articles with the Secretary of State of the State of Florida.

**ARTICLE III
PURPOSE**

This corporation is organized for the following purposes:

A. To transact any and all lawful business, including, without limitation, engaging in any activity or business permitted under the laws of the United States and the State of Florida.

B. To do all and everything necessary and proper for the accomplishment of any of the purposes of the corporation or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, individuals or entities, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes of objectives of this corporation.

C. The foregoing paragraphs shall be construed as enumerating both objectives and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

**ARTICLE IV
POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE V
CAPITAL STOCK**

A. The corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated as "common shares."

B. Except as otherwise provided by law or in the bylaws of the corporation, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

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**ARTICLE VI
ADDRESS**

The initial street address of the principal office of the corporation is: 580 Sacre Coeur Drive, Melbourne, Florida 32935, and the registered office of this corporation is: 580 Sacre Coeur Drive, Melbourne, Florida 32935, and the name of the initial registered agent of this corporation is Diane H. Harden. The Board of Directors may from time to time move the principal or registered office to any other address in Florida or change the corporation's registered agent.

**ARTICLE VII
DIRECTORS**

The business and affairs of the corporation shall be managed by a Board of Directors consisting of not less than one person. The number of directors may be increased or diminished from time to time by the bylaws.

**ARTICLE VIII
INITIAL DIRECTORS**

The name and address of the initial member of the Board of Directors is:

Diane H. Harden
580 Sacre Coeur Drive
Melbourne, Florida 32935

**ARTICLE IX
INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

Diane H. Harden
580 Sacre Coeur Drive
Melbourne, Florida 32935

**ARTICLE X
OFFICERS**

The Board of Directors may provide for the election or appointment and prescribed the duties of all officers and agents of the corporation as the Board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the bylaws of the corporation and the laws of the State of Florida as such Board may deem advisable for the conduct and operation of the business of the corporation. The following persons shall be officers of the corporation until the first meeting of the Board of Directors:

Diane H. Harden.....	President and Treasurer
Joshua S. Harden.....	Vice President
Jonathan A. Harden.....	Secretary

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**ARTICLE XI
BYLAWS**

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The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any bylaws adopted by the Board of Directors. The shareholders reserve the power to adopt bylaws and to prescribe in any bylaws that such bylaws shall not be altered, amended, or repealed by the Board of Directors.

**ARTICLE XII
MEETINGS**

Meetings of shareholders and directors, including the time, place and manner of calling such meetings, shall be fixed by the bylaws of the corporation.

**ARTICLE XIII
AMENDMENT**

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

IN WITNESS WHEREOF, I have hereunto executed my hand and seal at Melbourne, Florida, these Articles of Incorporation this 13 day May, 2008.


DIANE H. HARDEN
INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN SUCH 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.


DIANE H. HARDEN
Registered Agent

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