

LETTER NO: 310A00004511

Please  
note  
effective  
date:

02.01.10



Thank  
you.

NO FEB - 3 AM 10:51 2010 FEB - 3 AM 9:34  
DEPARTMENT OF STATE SECRETARY OF STATE  
BUREAU OF OPERATIONS TALLAHASSEE, FLORIDA  
TALLAHASSEE, FLORIDA

**Email Address:** LWalters@woodlandsalf.com

RECEIVED

7  
2  
1  
0

**FAXED**

Help

ARTICLES OF INCORPORATION  
OF  
SunServ, Inc.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

SunServ, Inc.

Article 2. Mailing Address. The mailing address of the Corporation is:

15 Paradise Plaza, Suite 266  
Sarasota, FL 34239

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business in connection with a management consulting company.

B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Prepared by: Douglas J. Elmore, Esq.  
Kirk Pinkerton, P.A.  
50 Central Avenue, Suite 700  
Sarasota, Florida 34236  
(941) 364-2402  
Atty. Bar # 0020858

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 FEB -3 AM 9:54

FILED

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation 3313 West Forest Lake Circle, Sarasota, FL, 34232, and the name of its initial Registered Agent at that address is Lon Walters.

Article 7. Incorporators. The name and address of the Incorporator is as follows:

Lon Walters	15 Paradise Plaza, Suite 266 Sarasota, FL 34239
-------------	--


Kerry-Sue Walters	15 Paradise Plaza, Suite 266 Sarasota, FL 34239
-------------------	--

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is February 1, 2010. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

Dated Effective: February 1, 2010

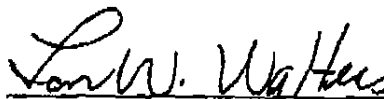


LON WALTERS, as Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of SunServ, Inc., which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 27<sup>th</sup> day of January, 2010.



LON WALTERS  
Registered Agent

FILED  
2010 FEB -3 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA