

Attorneys and Counselors at Law 1108-A North 12th Avenue Pensacola, FL 32501-3308 (904) 469-0397

January 23, 1995

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

80000 1390548 -01/26/91--01078--004 ****122.50 ****122.50

Re: Articles of Incorporation of SUNBURST REALTY, INC.

Dear Sir:

Enclosed are the following documents necessary to incorporate Sunburst Realty, Inc.:

Original, signed, and notarized Articles of Incorporation 1.

2. Duplicate photocopy of the executed Articles

3. My check in the amount of \$122.50 which represents \$35.00 filing fees, \$52.50 for certified copy, and \$35.00 for Registered Agent Designation

Please accept the Articles for filing and have the duplicate copy certified and returned along with the Charter to my office as soon as possible.

Thank you for your attention to this request.

Respectfully,

Edmund W. Holt

enclosures

ARTICLES OF INCORPORATION OF SUNBURST REALTY, INC.

The undersigned, for purpose of forming a corporation under the Florida Business Corporation Act, does hereby added the following Articles of Incorporation:

RTICLE 1

The name of the corporation is SUNBURST REALTY, IN

ARTICLE 11

The duration of this corporation is perpetual.

ARTICLE 111

The general purposes for which this corporation is organized are as follows:

- 1. To engage in the business of real estate sales, rentals, development, marketing, promotion, and related activities regarding realty.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or to engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things are incidental to the foregoing or necessary or desireable in order to accomplish the foregoing.

ARTICLE 1V

The aggregate number of shares which the corporation is authorized to issue is Five Thousand (5,000) shares. Such shares shall be of a single class and shall have be of no par value.

ARTICLE V

The principal office of the corporation is 999 Ft. Pickens Road, Unit # 106, Pensacola Beach, FL 32561.

ARTICLE VI

The street address of the initial registered office of the Corporation is 999 Ft. Pickens Road, Unit # 101, Pensacola Beach, Fl 32561, and the name of its initial registered agent at such address is Jane I. Woolwine.

ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation is one (1); directors must be over the age of 18 years but need not be a resident of the State of Florida. The name and address of each person who is to serve as a member of the initial board of Directors is Tamrala S. Boatwright, 89 Kings Way Drive, Anniston, AL 36201. The number of directors may be either increased or decreased from time to time by the By-laws of the corporation, but the number shall never be less than one (1).

ARTICLE VIII

The name and address of the incorporators are Melvin F. Stutzman, 1557 Oak Shore Drive, Gulf Breeze, Florida 32561 and Jane I. Woolwine, 999 Ft. Pickens Road, Unit #101, Pensacola Beach, Florida 32561.

ARTICLE VIX

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price at which it is offered to existing shareholders or prospective shareholders, a pro-rata portion of the following:

- 1. Any stock of a class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation or any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property, or leases thereof; or
- 2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation or any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

Executed by the undersigned on the _/7 day of January, 1995.

Melvin F. Stutzman, Phoorporator

Jane I. Woolwine, Incorporator

STATE OF FLORI COUNTY OF <u>SAN</u> T		
Incorporator,	<u>CY</u> , 1995, by who was (╳) persona llowing indentification	1
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STATE OF FLORIS	OAMBIA	PH I
The foregoday of Androy, who was (X) following independent	<u>1901 </u>	Inowledged before me Pist 1/7 I. Woolwine, as Incorporator, e or () who produced the
-Notary Seal-		DTARY PUBLIC EDMUND W. HOLT Commission expires:
ACCEPTANCE OF REGISTERED AGENT		
agree to act in the provisions performance of	tion, at the place des this capacity, and I of all statutes relation my duties, and I accom	ice of process for the above- ignated in these Articles, I further agree to comply with ve to the proper and complete of the duties and obligations usiness Corporation Act.
Dated:	1-17-95 Jane I.	Woolwine, Registered Agent
STATE OF FLORID COUNTY OF ESCAM		
me or ()	ing instrument was ackr 1995, by Jane I. Wool has produced fication), as Register	nowledged before me this // wine, who (X) is known to ed Agent
-Notary Seal-	EDMUND W. HOLT Notary Public - Steto of Fforida Commission Expires Oct. 26, 1995 Commission Number CC141557	(Signature) (Type or Print Name) Notary Public State of Florida at Large