

P95000015057

February 16, 1995

DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
2-16-95

FILED
1995 FEB 21 AM 9 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SUNBURST ENTERPRISES, INC.

7000001411507
02/21/95--01082--012
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 - Filing Fee

FROM: THOMAS R. PASLEY
1431 West River Drive
Margate, Florida 33063
(305) 978-6655

Thomas
EST. Date
2-23-95
DOJ. E.A. FR

4168

R. CHESER FEB 23 1995

ARTICLES OF INCORPORATION
OF
SUNBURST ENTERPRISES, ^{LTD.} INC.

FILED
1995 FEB 21 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation shall be:
^{LTD.}
SUNBURST ENTERPRISES, INC.

RECEIVED
2-16-95

ARTICLE II
PURPOSE

The purpose or purposes for which this corporation is organized is the transaction of any and all lawful business within or outside of the United States of America.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock of One Dollar (\$1.00) par value.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT
PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is: 1431 West River Drive, Margate, Florida 33063 and the name of the initial registered agent of this corporation at that address is Thomas R. Pasley.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

THOMAS R. PASLEY

1431 W. River Drive
Margate, FL 33063

JEANETTE F. PASLEY

1431 W. River Drive
Margate, FL 33063

ARTICLE VI
INCORPORATORS

The name and post office address of the incorporator is:

THOMAS R. PASLEY

1431 W. River Drive
Margate, FL 33063

ARTICLE VII
SPECIAL PROVISIONS

Special provisions for the regulation of the business and the conduct of the affairs of this corporation are:

Section 1. The place and time for the annual meeting of the stockholders and the Board of Directors of this corporation shall be fixed by the By-Laws.

Section 2. Any meeting of the stockholders and the Board of Directors may be held either within or without the State of Florida.

Section 3. The officers of this corporation shall be such officers as the By-Laws may establish or as the Board of Directors may elect. Any one person may hold two of said offices.

Section 4. The By-Laws of this corporation shall be made by the Board of Directors and may be amended by the Board of Directors.

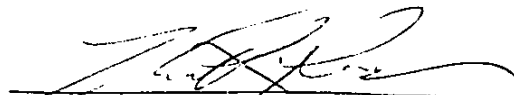
Section 5. The Board of Directors may set apart any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose and abolish any such reserve in the manner in which it was created.

Section 6 The original incorporator of this corporation shall have the right to, and may after the organization of same, assign and deliver such subscriptions of stock herein to any other person who may hereinafter, by assignment or otherwise, become subscribers to the capital stock of this corporation, who upon acceptance of such assignment, shall stand in lieu of the original incorporators and assume and carry out all of the rights, liabilities and duties entailed by said subscriptions subject to the laws of the State of Florida.

Section 7. Pursuant to Florida Statutes 607.167, the date that the corporate existence of this corporation shall commence is 2-14-, 1995, this being the day of subscription and acknowledgement of the herein contained Articles of Incorporation.

Section 8. No contract or other transaction between this corporation or any other corporation shall be affected or invalidated by the fact that any one or more of the stockholders of this corporation is or are interested in, or is a director or directors or officer or officers of such corporation, and any stockholders may individually or jointly be a party or parties to or may be interested in any contract or transaction with this corporation, or in which this corporation shall be interested; and no contract or transaction of this corporation with any person or persons, firm or corporation, shall be affected or invalidated by the fact that any stock holder, or officer or officers of this corporation is a party, or are parties to, or are interested in such contract, or act, or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a stockholder or officer of this corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may in any way be interested.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 14 day of February, 1995.


THOMAS R. PASLEY
SUBSCRIBER

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned officer, duly authorized to administer oaths and take acknowledgements. THOMAS R. PASLEY to me well known as the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and acknowledged before me the execution of the same for purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 16 day of February, 1995.

Barbara Diane Seidman
Notary Public
State of Florida

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Designation as initial Registered Agent for the foregoing Corporation is hereby acknowledged.

THOMAS R. PASLEY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 FEB 21 AM 9:47

FILED

P95000015057



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 23, 1996

SUNBURST ENTERPRISES LTD., INC.
1431 W RIVER DR
MARGATE, FL 33063

SUBJECT: SUNBURST ENTERPRISES LTD., INC.
Ref. Number: P95000015057

Debit Memo #: 14496-C

This is to inform you that check #413 in the amount of \$233.75 submitted with the annual report for SUNBURST ENTERPRISES LTD., INC. has been returned by your bank because of NSF.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$248.75 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 23, 1996 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 896A00040095

P950000/5057

October 30, 1996

300001990883--6
-10/30/96--01093--002
****248.75 ****248.75

REPLACEMENT FEE 1996

ANNUAL REPORT:
ENTERPRISES LTD., INC.

SUNBURST

DEBIT MEMO: # 14496-C

CHECK #: 413