

WHITMAR ASSOCIATES, INC.

195000024772

P.O. Box 1550
Granby, CO 80446
800-447-4187

March 23, 1995

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

Gentlemen:

Enclosed are the Articles of Incorporation for **SUN DIAMOND REALTY, INC.** and a check for \$122.50 to cover the filing fees and certification fee. I respectfully request that the corporation become effective March 30, 1995.

If any further information is needed, please contact me at 800-447-4187 rather than returning the application.

Please return all documents after filing to the above address.

Thank you,

Elizabeth K White

Elizabeth K. White, CFP, ATP, EA

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF

SUN DIAMOND REALTY, INC.

The undersigned incorporator, being of full age, does hereby make and file these Articles of Incorporation under the provisions of the Florida General Corporation Act for the purpose of becoming a corporation and does hereby accept all the rights, privileges and obligations conferred and imposed by the Laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is SUN DIAMOND REALTY, INC., with its principal address at 1100 Shoal River Dr., Crestview, FL 32536.

ARTICLE II. DURATION

The duration of this corporation shall be perpetual existence unless voluntarily dissolved according to law.

ARTICLE III. PURPOSE

The purpose of this corporation is the transaction of any and all lawful business permitted under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The total number of shares which the corporation is authorized to issue is ONE THOUSAND (1,000) shares, all of which shall be common shares with par value of \$1.00.

All issued stock shall be held of record by not more than twenty five (25) persons. Stock shall be issued and transferable only to natural persons, estates or trusts as described in 26 U.S.C. 1371. No stock shall be issued or transferred to a nonresident alien.

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TALLAHASSEE, FLORIDA

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1100 Shoal River Dr. Crestview, FL 32536, and the name of the initial registered agent of this corporation at that address is Gilbert Chan.

ARTICLE VII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially who will serve until the first election of directors. The name and address of the initial director of this Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Gilbert Chan	1100 Shoal River Dr. Crestview, FL 32536

ARTICLE IX. OFFICERS

The business of this corporation shall be conducted by the following officers:

President: Gilbert Chan
Vice President: Gilbert Chan
Sec/Treasurer: Gilbert Chan

ARTICLE X. INCORPORATOR


The name and address of the person signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
Gilbert Chan	1100 Shoal River Dr. Crestview, FL 32536

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 24 day of March, 1995.


Gilbert Chan Subscriber

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Gilbert Chan, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 24 day of March, 1995.


E. Jean West
Notary Public

State of Florida at Large **JEAN WEST**

"Notary Public State of Florida"
My Commission Expires June 6, 1997
CC292417

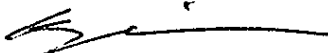
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First - that SUN DIAMOND REALTY, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Crestview, County of Okaloosa, State of Florida, has named **Gilbert Chann**, located at 1100 Shoal River Dr., Crestview, FL 32536 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Gilbert Chan
Registered Agent

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