

P95000033474

DAVID H. THOMAS

ATTORNEY AT LAW

2530 Second Street  
Fort Myers, Florida 33901  
(813) 337-5556

FILED  
95 APR 24 PM 3:39  
TALLAHASSEE, FLORIDA

APRIL 19, 1995

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

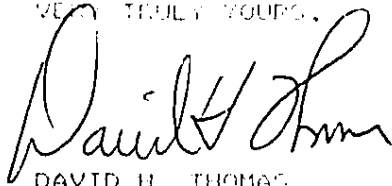
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DEAR SIR :

ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION FOR  
SUNNY ISLAND BUILDING, INC. THE COMPANY'S CHECK IN THE AMOUNT OF  
\$78.75 FOR THE FILING FEE CERTIFICATE OF STATUS AND REGISTERED  
AGENT DESIGNATION IS ENCLOSED.

YOUR COOPERATION IN FILING AND RETURNING THE ENCLOSED COPY  
AS FILLED WILL BE APPRECIATED.

VERY TRULY YOURS,



DAVID H. THOMAS  
DHT:dm

BROWN APR 28 1995

ARTICLES OF INCORPORATION  
OF  
SUNNY ISLAND BUILDING, INC.

FILED  
95 APR 24 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR THE PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DOES HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION IS: SUNNY ISLAND BUILDING, INC.

ARTICLE II

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE III

THE CORPORATION SHALL COMMENCE ITS CORPORATE EXISTENCE AT 511 LEE BLVD., LEHIGH, FLORIDA 33936

ARTICLE IV

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED SHALL BE THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF THE UNITED STATES AND THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE V

THE AGGREGATE NUMBER OF SHARES OF STOCK WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS ONE HUNDRED (100) SHARES OF NO PAR VALUE COMMON STOCK.

ARTICLE VI

THE STREET ADDRESS OF THE ORIGINAL REGISTERED OFFICE OF THE CORPORATION IS: 511 LEE BLVD., LEHIGH, FLORIDA 33936.

AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS :

JOHANN SACHER

ARTICLE VII

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1). THE NAME OF AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

NAME: JOHANN SACHER

ADDRESS: 511 LEE BLVD.  
LEHIGH, FLORIDA 33936


ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

NAME: JOHANN SACHER

ADDRESS: 511 LEE BLVD.  
LEHIGH, FLORIDA 33936

EXECUTED BY THE UNDERSIGNED AT FORT MYERS, FLORIDA ON  
THIS THE 12TH DAY OF APRIL, 1995.

  
JOHANN SACHER  
(INCORPORATOR)

STATE OF FLORIDA )  
COUNTY OF LEE )

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, AN OFFICER DULY AUTHORIZED IN THE STATE OF FLORIDA AND COUNTY AFORESAID TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED JOHANN SACHER, TO ME WELL KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE LAST  
AFORESAID THIS THE 19TH. DAY OF APRIL, 1995.

*David H. Thomas*  
NOTARY PUBLIC

COMMISSION EXPIRES:

(NOTARY SEAL)

DAVID H. THOMAS  
Notary Public, State of Florida  
My Comm Expires Mar. 20, 1998  
No. CC 357588  
Bonded Thru Official Notary Service

CERTIFICATE DESIGNATING RESIDENT AGENT  
UPON WHOM PROCEEDS MAY BE SERVED

PURSUANT TO CHAPTER 48.091, FLORIDA STATUTES, SUNNY ISLAND BUILDING, INC.,  
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
REGISTERED OFFICE AT 511 LEE BAY, LEHIGH, FLORIDA 33936 AS INDICATED IN  
THE ARTICLES OF INCORPORATION, DESIGNATED JOHANN SACHET, AS ITS REGISTERED  
AGENT AT THE FOREGOING ADDRESS TO ACCEPT SERVICE OF PROCESS WITHIN THIS  
STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED  
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO  
ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT  
RELATIVE TO KEEPING OPEN SAID OFFICE.

BY:

REGISTERED AGENT

*Johann Sachet*

95 APR 24 PM 3:40  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

FILED

# Sunny Island Building, Inc.

1723 S.E. 47th Terrace, P.O. Box 1350, Cape Coral, Florida 33904  
Tel.: (941) 540 9777 Fax: (941) 945 6359

P95000033474

Florida Department of State  
Division of Corporations  
P.O. Box 6327

Tallahassee, Florida 32314

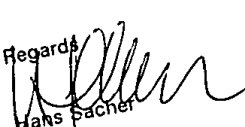
S-my  
/D330  
06.05.1997

Re: Sunny Island Building, Inc.  
doc. Nr. P 95000033474

Ladies and gentlemen,

our address has changed. I have not received the forms for the annual report for 1997 and beg you to send a form to the new address in Cape Coral.

Regards

  
Hans Pacher  
President

KS 5/13