

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9071
904-222-0393 FAX

800-342-8086



networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 602080 869010

AUTHORIZATION : *Patricia Pizato*

COST LIMIT : \$ 122.50

ORDER DATE : May 15, 1995

ORDER TIME : 11:52 AM

ORDER NO. : 602080

CUSTOMER NO: 869010

CUSTOMER: Ms. Jennifer Connors - 869010
PRENTICE HALL LEGAL &
FINANCIAL SERVICES, INC.
1 Biscayne Tower
2 South Biscayne Blvd, #1810
Miami, FL 33131

DOMESTIC FILING

NAME: SUNDANCER'S SUPPLIES, INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Marie I. Newport

EXAMINER'S INITIALS:

MAY 19 1995

BSB

FILED
95 MAY 19 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
P95000039928

ARTICLES OF INCORPORATION
OF
SUNDANCER'S SUPPLIES, INC.

A Florida Corporation

FILED

95 MAY 19 PM 2: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for this corporation (hereinafter called the "corporation") is SUNDANCER'S SUPPLIES, Inc.

SECOND: The address of the principal office of the corporation is 1040 10th Street, Osteen, Florida 32764.

THIRD: The mailing address of the corporation is 1040 10th Street, Osteen, Florida 32764.

FOURTH: The number of shares that the corporation is authorized to issue is 10,000, all of which are at \$10.00 par value and are of the same class, and are to be common shares.

FIFTH: The street address of the initial registered office of the corporation in the State of Florida is 1040 10th Street, Osteen, Florida 32764. The name of the initial registered agent of the corporation is Mary Lou Simpson.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

SIXTH: The name and address of the incorporator is Amber E. Lichten, P.O. Box 533067, Orlando, Florida 32853.

SEVENTH: The purposes for which the corporation is organized is to engage in any lawful business of which corporations may be organized under the Florida Business Corporation Act.

EIGHTH: The duration of this corporation shall be perpetual.

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which

those indemnified may be entitled under any By-Law, vote of Shareholders or disinterested Directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

TENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

DATED this 18th day of May, 1995.


AMBER E. LICHTEN, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT OF SUNDANCER'S SUPPLIES, INC.**

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is SUNDANCER'S SUPPLIES, Inc.;
2. The name and address of the registered agent and office is Mary Lou Simpson, 1040 10th Street, Osteen, Florida 32764.

Dated: May 18th, 1995


AMBER E. LICHTEN, Incorporator

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and Agree to act in that capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: May 18th, 1995


MARY LOU SIMPSON, Registered Agent

95
MAY 19 PM 2:02
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA