

P950000 52975

ACCOUNTANTS & TAX MANAGEMENT CONSULTANTS
553 Iris Street, Altamonte Springs, Florida 32714-3114

TRANSMITTAL LETTER

June 30, 1995

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

400001580504
-07/06/95--01028--014
****122.50 ****122.50

SUBJECT: ARTICLES OF INCORPORATION
AMERTSUN, INC.

I enclose an original and one (1) copy of the Articles of Incorporation for the above corporation and a check for the amount of \$122.50.

Please return one (1) Certified Copy of this Incorporation to the address provided in these articles of Incorporation.

Sincerely,


August C. Mayorga

553 Iris Street
Altamonte Springs, Florida 32714-3114
(407) 774-3052

FILED
1995 JUL -5 AM 8 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. CHESSEB JUL 11 1995

ARTICLES OF INCORPORATION
OF

AMERISUN, INC.

ARTICLE I NAME

The name of the corporation shall be: AMERISUN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

705 West Burleigh Blvd
Tavares, Florida 32778

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000 shares of no par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent is:

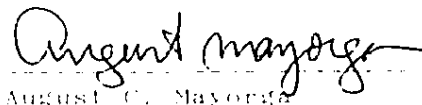
August C. Mayorga
553 Iris Street
Altamonte Springs, Florida 32714-3111

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

August C. Mayorga
553 Iris Street
Altamonte Springs, Florida 32714

The undersigned has executed these Articles of Incorporation this 30th day of June 1995.



August C. Mayorga

FILED
1995 JUN -5 AM 8 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0301, 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: AMERISUN, INC.
2. The name and street address of the registered agent and office is:

August C. Mayorga
553 Iris Street
Altamonte Springs, Florida 32714-3044

Signature: _____

Title: _____

Date: _____

August Mayorga
Registered Agent
6/30/95

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 THIS CAPACITY, AND 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.

Signature: _____

Date: _____

August Mayorga
6/30/95

FILED
1995 JUL -5 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA