

2502 E. Orange Avenue, Eustis, FL 32726

FAX (904) 357-8878

Phone (904) 357-9778

P950000 57516

Transmittal Letter

July, 18, 1995

EFFECTIVE DATE

8-1-95

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

300001544103
-07/24/95--01065--018
*****70.00 *****70.00

SUBJECT: SUNDANCE EXPRESS, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above named corporation and a check in the amount of \$70.00.

In addition, Client is requesting zero certified copies of their Articles of Incorporation.

If there are any questions, please call (904) 357-9778.

Sincerely,

Francis E. Cergizan
Francis E. Cergizan
2502 Orange Ave.
Eustis, FL 32726

FILED
95 JUL 24 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enclosures:

N. HENDRICKS JUL 26 1995

FILED

95 JUL 24 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

SUNDANCE EXPRESS, INC.

EFFECTIVE DATE
8-1-95

ARTICLE I NAME

The name of the corporation shall be:

Sundance Express, Inc.

ARTICLE II PRINCIPAL OFFICE

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

21845 Brendenshire Lane
Eustis, Florida 32736

ARTICLE III CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is:
1,000 Shares / No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Francis E. Cergizan
2502 East Orange Avenue
Eustis, Florida 32726

ARTICLE V INCORPORATOR

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

Francis E. Cergizan
2502 East Orange Avenue
Eustis, Florida 32726

ARTICLE VI BOARD OF DIRECTORS AND OFFICERS

The corporation will have one initial board member and one officer:

David G. Dunigan
President/Director

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be
August 1, 1995

The Undersigned has executed these Articles of Incorporation this 18th day of July, 1995.

Francis E. Dunigan

FILED
95 JUL 24 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following agent, in the State of Florida.

1. The name of the Corporation is:

SUNDANCE EXPRESS, INC.

2. The name and address of the Registered agent is:

Francis E. Cergizan
2502 East Orange Avenue
Eustis, Florida 32726

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the this certificate, I hereby accept the appointment as registered agent and agree to act in this 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.


Appointed Registered Agent

7-18-95
Date