

LAW OFFICES  
**AMARI, THERIAC & EISENMENGER, P.A.**

Attorneys and Counselors At Law

**SHAREHOLDERS:**

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David M. Presnick  
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Reply To: Cocoa

P95000067245

Mariner Square  
Suite 302  
96 Willard Street  
Cocoa, Florida 32922-7998  
Telephone (407) 639-1320  
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Imperial Plaza  
Suite 400  
6767 N. Wickham Road  
Melbourne, Florida 32940  
Telephone (407) 259-6611  
Fax (407) 259-6624

August 24, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

50000015721856  
-08/29/95- 01061--005  
\*\*\*\*122.50 \*\*\*\*122.50

EFFECTIVE DATE

8-23-95

RE: SUNTREE INVESTMENTS, INC.

Gentlemen:

Enclosed is the original and a copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order to cover the following items:

1.	Filing	\$ 35.00
2.	Certified copy of Articles of Incorporation	\$ 52.50
3.	Registered Agent Designation	<u>35.00</u>
	<b>TOTAL</b>	<b>\$122.50</b>

Please return to us a certified copy of the Articles of Incorporation. Thank you.

Sincerely,

David M. Presnick

David M. Presnick

Enclosures

cc: David M. Presnick

C:\suntree\005

FILED  
95 AUG 28 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SUNTREE INVESTMENTS, INC.

FILED

95 AUG 28 PM 3:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
8-23-95

Article 1  
Name

The name of the corporation is **SUNTREE INVESTMENTS, INC.**

Article 2  
Duration

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3  
General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4  
Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5  
Principal Office and Registered Agent

The street address of the principal office of the corporation is 96 Willard Street, Suite 302, Cocoa, FL 32922. The name of the initial registered agent of the corporation at that address is DAVID M. PRESNICK.

Article 6  
Directors

The number of directors constituting the initial board of directors is two (2), and the name and address of the persons who are to serve as those members thereof are as follows:

NAME

STREET ADDRESS

DAVID M. PRESNICK

96 Willard Street, Suite 302  
Cocoa, FL 32922

MITCHELL S. GOLDMAN

96 Willard Street, Suite 302  
Cocoa, FL 32922

The number of directors may be changed from time to time by the bylaws.

Article 7  
Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

NAME

DAVID M. PRESNICK

STREET ADDRESS

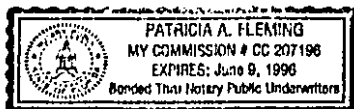
96 Willard Street, Suite 302  
Cocoa, FL 32922

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this 23<sup>rd</sup> day of August, 1995.

David M. Presnick  
DAVID M. PRESNICK

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of August, 1995 by **DAVID M. PRESNICK**, who is personally known to me, who has produced sufficient identification, and who did not take an oath.



Patricia A. Fleming  
Notary Public, State of Florida

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, SUNTREE INVESTMENTS, INC. hereby designates DAVID M. PRESNICK and 96 Willard Street, Suite 302, Cocoa, FL 32922, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

SUNTREE INVESTMENTS, INC.

By: David M. Presnick  
DAVID M. PRESNICK

**ACCEPTANCE OF DESIGNATION**

I hereby accept the foregoing designation as registered agent of SUNTREE INVESTMENTS, INC. for service of process within the State of Florida.

David M. Presnick  
DAVID M. PRESNICK

FILED  
95 AUG 28 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA