

P96000037076



FILED

96 APR 29 AM 10:59

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 00000000000000000000

REFERENCE : 00000000000000000000

AUTHORIZATION :

Patricia Pyatt

COST LIMIT : \$ 122,500

ORDER DATE : 06-11-96, 1996

ORDER TIME : 3:19 PM

ORDER NO. : 935294

CUSTOMER NO: 07026A

CUSTOMER: Mrs. Mary Baker
MARY THERESA BAKER, ESQ

800001800488

426 N.W. 2nd Avenue
Dealey, FL 32620

DOMESTIC FILING

NAME: BIG SUN OFFICE RENTAL, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Harry R. Davis

EXAMINER'S INITIALS: _____

4-30-96

ARTICLES OF INCORPORATION
OF

BIG SUN OFFICE RENTAL, INC.

FILED
96 APR 20 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BIG SUN OFFICE RENTAL, INC.

The address of the principal office of this corporation shall be 426 Northwest 2nd Avenue, Ocala, Florida 34475, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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96 APR 29 11:10:59
SECRET
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has herunto set their hand
and seal of Corporation Service Company on April 29, 1996 .

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

HBD/hbd

P96000037076

M. Theresa Baker
Attorney At Law

628 S.E. 17th St.
~~440 N.W. 1st Avenue~~
Ocala, Florida 34474

Telephone: (352) 792-3000
Fax: (352) 682-0887

May 17, 1996

Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL 32301

300001833193
-05/21/96--01160--003
*****35.00 *****35.00

Re: Big Sun Office Rentals, Inc.

Dear Sir or Madam:

Enclosed please find the following:

1. The Articles of Amendment for Big Sun Office Rentals, Inc.
2. Check No. 3400 in the amount of Thirty-Five and NO/100 Dollars (\$35.00) payable to the Secretary of State, for payment of the filing of the Articles of Amendment.
3. A copy of the Articles of Amendment. Please stamp it "Filed" and return it in the enclosed self-addressed stamped envelope.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

M. Theresa Baker

M. Theresa Baker, Esq.

MTB/ydw

Enclosures

FILED
96 JUN -5 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

VS JUN 10 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 28, 1996

M. THERESA BAKER, ESQ.
426 N.W. 2ND AVE.
OCALA, FL 34475

SUBJECT: BIG SUN OFFICE RENTAL, INC.
Ref. Number: P96000037076

We have received your document for BIG SUN OFFICE RENTAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 996A00026605

M. Theresa Baker
Attorney At Law

028 S.E. 17th Street
Ocala, Florida 34471

Telephone: (352) 732-3090

June 3, 1996

Velma Shepard, Corporate Specialist
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Big Sun Office Rentals, Inc.

Dear Ms. Shepard:

Enclosed please find the following:

1. The Articles of Amendment for Big Sun Office Rentals, Inc.
2. A copy of the Articles of Amendment. Please stamp it "Filed" and return it in the enclosed self-addressed stamped envelope.
3. A copy of your Letter Number: 995A00026605.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

Yvette D. Wilson, CLA

Yvette D. Wilson, CLA
Certified Legal Assistant

/ydw

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIG SUN OFFICE RENTAL, INC.

FILED
96 JUN -5 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE 1 is amended as follows:

ARTICLE I

The name of the Corporation is BIG SUN OFFICE RENTALS, INC.

SECOND: The date of the adoption of the amendment is April 29, 1996.

THIRD: The amendment was unanimously approved by the shareholders.

DATED: June 3, 1996

M. Theresa Baker
President
M. Theresa Baker

M. Theresa Baker
Secretary