

P96000038127

MURPHY, PEELE, BOWDOIN & PAYNE

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

April 24, 1996

327 NORTH HERNANDO STREET
POST OFFICE DRAWER 1707
LAKE CITY, FLORIDA 32050
TELEPHONE (904) 758-4180

HERBERT F. DABBY, P.A.
S. AUSTIN PEELE, P.A.
W. RODERICK BOWDOIN, P.A.
M. BLAIR PAYNE
THOMAS J. KENNEDY, III
TERESA BYRD MORGAN

3029.03-95-485

Corporate Records Bureau
Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

RECEIVED
TALLAHASSEE
APR 26 1996
4:00 PM

Gentlemen:

Enclosed are original and photocopy of Articles of Incorporation of Sun Stops, Inc., a Florida corporation. Please file the original Articles of Incorporation, certify the copy and return it to us.

Also enclosed is our check in the sum of \$122.50 as payment for the following costs:

Filing fee	\$ 35.00
Fee for certified copy	52.50
Fee for designation of registered agent	<u>35.00</u>
Total	\$122.50

The registered agent for this corporation is designated in the Articles of Incorporation and has signed the same as an incorporator. We presume no separate certificate is required with regard to the designation of registered agent.

Thank you.

Very truly yours,


S. Austin Peele
For the Firm

SAP:vl

Enclosures (3)

63
5/2/96
63
5/2/96
56 APR 26 PM 11:08
TALLAHASSEE FLORIDA

..9AP101
3029.03-95-405
04/24/96

**ARTICLES OF INCORPORATION
OF
SUN STOPS, INC.**

96 APR 26 PM 11:00

FILED
CLERK OF THE COURT
JACKSONVILLE, FLORIDA

The undersigned incorporator hereby forms and organizes a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is SUN STOPS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation is 16215 Martin Luther King, Jr. Boulevard, Alachua, Florida, and the mailing address of the corporation is 16215 Martin Luther King, Jr. Boulevard, Alachua, Florida 32615-5254.

ARTICLE III - PURPOSE

The general purposes for which this corporation is organized and the nature of the business to be transacted by it are any and all lawful activities or businesses permitted by law and the corporation shall have the power and authority to do any and all things to the same extent as a natural person.

It is the intention of this article that the powers and nature of the business of this corporation shall not in any way be restricted or limited except by operation of law and the corporation shall have all powers as may be granted either now or hereafter to corporations by the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share, fully paid and non-assessable.

Authorized capital stock may be paid for in cash, services, or property, at a just value, but not less than par value, to be fixed by the Board of Directors of this corporation.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 16215 Martin Luther King, Jr. Boulevard, Alachua, Florida 32615. The registered agent of the corporation at such office is William J. Bass, Jr. The registered agent, by signing these articles of incorporation, accepts appointment as such and certifies that he is familiar with and accepts the duties and responsibilities as registered agent for the corporation.

ARTICLE VI - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the by-laws, but shall never be less than one (1).

The name and address of the member of the first Board of Directors is:

NAME	ADDRESS
WILLIAM J. BASS, JR.	16215 Martin Luther King, Jr. Boulevard Alachua, Florida 32615-5254

ARTICLE VII - INCORPORATORS

The name and address of the incorporator who has executed these Articles of Incorporation is:

NAME	ADDRESS
WILLIAM J. BASS, JR.	16215 Martin Luther King, Jr. Boulevard Alachua, Florida 32615-5254

ARTICLE VIII - CUMULATIVE VOTING

At each election of directors, every shareholder entitled to vote at such election shall have the right to cumulate his or her votes by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his or her shares, or by distributing such votes on the same principle among any number of such candidates.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in duplicate this 24th day of April, 1996.

William J. Bass, Jr. (SEAL)
WILLIAM J. BASS, JR.

STATE OF FLORIDA

COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 24th day of April, 1996, by WILLIAM J. BASS, JR., who is personally known to me.

(NOTARIAL
SEAL)

Valerie J. Loth
Notary Public, State of Florida

(Print or Type Name)
My Commission Expires:

