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REFERENCE: 961412

10297A

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE : May 21, 1996

ORDER TIME : 2:04 PM

ORDER NO. : 961412

CUSTOMER NO: 10297A

CUSTOMER: Perry G. Gruman, Esq PERRY G. GRUMAN, ESQ

-900001888548

3400 West Kennedy Blvd.

Tampa, FL 33609

DOMESTIC_FILING

NAME:

SUNDANCE WESTERN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

__ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

SUNDANCE WESTERN, INC.

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

ARTICLE 1. NAME

The name of the corporation shall be:

SUNDANCE WESTERN, INC.

The address of the principal office of this corporation shall be 2046 Gulf To Bay Boulevard, Clearwater, Florida 34625, 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 7,500 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 3400 West Kennedy Boulevard, Tampa, Florida 33609, and the name of the initial registered agent of the corporation at that address is William Gruman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Andrew Miller 2046 Gulf To Bay Boulevard Dir./Pres./Sec./Treas. Clearwater, Florida 34625

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

FILTED SECRETARY OF STATE DIVISION OF CORPORATIONS

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DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

WILLIAM GRUND

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That <u>Sundance Western. Inc.</u>

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has named William Gruman, located at 3400 West Kennedy Boulevard, Tampa, Florida 33609 as agent to accept service of process within this state.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

WHILLIAM GRUMAN

Registered Agent

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 21, 1996.

CORPORATION SERVICE COMPANY

By: Agent, Gail Shelby

LEL/meb