

9600005/088
TRANSMITTAL LETTER

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

300001861593
-06/14/96--01001--007
***122.50

SUBJECT: SEDONA SERVICE & SALES, INC.
(Proposed corporate name - muse include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$70.00
Filing Fee

 \$78.75
Filing Fee
& Certificate

 X \$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robert L. Braun
Name (printed or typed)
OLYMPUS FINANCIAL SERVICES CORP.
725 N. Highway A1A, Suite A-103
Address
Jupiter, FL 33477
City, State & Zip
(561) 743-7706
Daytime Telephone Number

FILED
96 JUN 13 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/14/96
TB

NOTE: Please provide the original and one copy of the articles.

ARTICLE OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
JUN 13 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SEDONA SERVICE & SALES, INC.

ARTICLE II PRINCIPAL OFFICE

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

3223 S. Atlantic Avenue, #306
Cocoa Beach, FL 32931

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tammy McCoy
3223 S. Atlantic Avenue, #306
Cocoa Beach, Fl 32931

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

Tammy McCoy
3223 S. Atlantic Avenue, #306
Cocoa Beach, FL 32931

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
11th day of JUNE, 19 96.

Tammy McCoy
Tammy McCoy Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is: SEDONA SERVICE & SALES, INC.

2. The name and address of the registered agent and office is:

Tammy McCoy

(Name)

3223 S. Atlantic Avenue, #306

(P.O. Box or Mail Drip Box: **NOT** ACCEPTABLE)

Cocoa Beach, Fl 32931

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in 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.

Tammy McCoy
Tammy McCoy (SIGNATURE)

June 11, 1996

(DATE)

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TALLAHASSEE, FLORIDA