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-06/17/96--01050--005  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
96 JUN 17 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Examiner's Initials**

ARTICLES OF INCORPORATION  
OF  
SUNBURST HOMES, INC.

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TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is:  
SUNBURST HOMES, INC.

Article II - Duration

This corporation shall exist perpetually commencing on the date of execution of these Articles, if they shall be filed with the Department of State within five days after execution, and if not, commencing on the date of such filing.

Article III - Purpose

This corporation is organized:

1. To buy, sell, trade, own, mortgage, pledge, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.
2. To engage in any activity or business permitted under the laws of the United States and of this state, as the same may be from time to time amended.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of ----- One Dollar (\$1.00)----- par value common stock, which shall be designated "Common Shares". No shareholder shall be entitled to preemptive rights.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 904 Lee Blvd., Suite 111, Lehigh Acres, Florida 33936 and the name of the initial registered agent of this corporation at that address is James R. Regan

Article VI - Initial Board of Directors

This corporation shall have 2 director (s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

James R. Regan	904 Lee Blvd., #111, Lehigh Acres, FL 33936
Larry Nipper	904 Lee Blvd., #111, Lehigh Acres, FL 33936

Article VII - Incorporator

The name and address of the person signing these articles is: James R. Regan 904 Lee Blvd., #111, Lehigh Acres, FL 33936

Article VIII - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

SUNBURST HOMES, INC.

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at

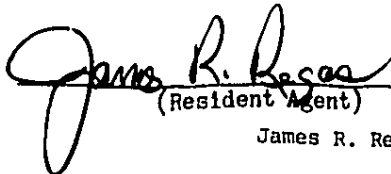
904 Lee Blvd., #111, Lehigh Acres, Fl 33936  
has named

James R. Regas

as its agent to accept service of process within this State.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name ( and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

  
(Resident Agent)  
James R. Regas

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Article IX - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the board of directors by means of conference telephone as provided by law.

Article X - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XI - Indemnification


The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of June 19 96 .

STATE OF FLORIDA)  
COUNTY OF LEE ) ss.

  
JAMES R. REGAS

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared

James R. Regas

known to me and known by me to be the person who executed the foregoing articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 3rd day of June , 19 96

LINDA SUE COYNE  
Notary Public, State of Florida  
My Comm. Exp. Feb. 24, 1997  
Com. #CC 261595

  
NOTARY PUBLIC

MY COMMISSION EXPIRES: 2-24-97