

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2600  
904-222-0000  
101-222-0000

000-342-0006

096000052290



PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 992903 9220A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 19, 1996

ORDER TIME : 11:01 AM

ORDER NO. : 992903

CUSTOMER NO: 9220A

000001867700  
-06/19/96--01099--043  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CUSTOMER: Robert J. Myers, Esq  
AKERSON LAW OFFICES

1135 South Pasadena Avenue  
Suite #140  
St. Petersburg, FL 33707

DOMESTIC FILING

NAME: SOUTHERN SUN GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
ENTERED FOR CORPORATIONS  
95 JUN 19 PM 3:17

RECEIVED  
95 JUN 19 PM 12:15  
DIVISION OF CORPORATION

9/16/19/94

ARTICLES OF INCORPORATION  
OF  
SOUTHERN SUN GROUP, INC.

96 JUN 19 PM 3:17

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:

SOUTHERN SUN GROUP, INC.

The address of the principal office of this corporation shall be 1135 South Pasadena Avenue, Suite 140, St Petersburg, Florida 33707, 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 1135 Pasadena Avenue South, Suite 140, St Petersburg, Florida 33707, and the name of the initial registered agent of the corporation at that address is Robert J. Myers.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three officers initially. The name and street address of the initial officers who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed are:

Michael Brave President	8201 Bayshore Drive Treasure Island, Florida 33706
Doris Rupp Vice-President	6630 Renaldo Way South St Petersburg, Florida 33707
Michele Brave Secretary/Treasurer	8201 Bayshore Drive Treasure Island, Florida 33706

ARTICLE VI. INCORPORATOR

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

Robert J. Myers  
Akerson Law Offices  
1135 Pasadena Avenue South  
Suite 140  
St Petersburg, Florida 33707

IN WITNESS WHEREOF, the undersigned incorporator has executed  
these Articles of Incorporation this 17<sup>TH</sup> day of June, 1996.

By: 

ROBERT J. MYERS, Registered Agent

**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.

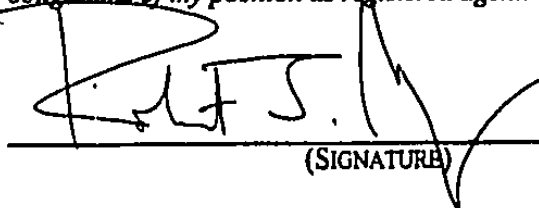
1. The name of the corporation is: SOUTHERN SUN GROUP, INC.

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

Robert J. Myers, Esq.  
(NAME)  
AKERSON LAW OFFICES  
1135 Pasadena Avenue South  
Suite 140  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
St Petersburg, Florida 33707  
(CITY/STATE/ZIP)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 19 PM 3:17

*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.*

  
(SIGNATURE)

6-17-96  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314