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### ARTICLES OF INCORPORATION

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OF

Sunrise Plaza Properties, Inc.

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

#### ARTICLE I. NAME

The name of the corporation shall be:

Sunrise Plaza Properties, Inc.

The address of the principal office of this corporation shall be 404 Courtside Drive, Naples, Florida 34105, 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 at \$1.00 par value.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Alfred F. Hedinger 404 Courtside Drive Naples, FL 34105

President/Director

Kathleen C. Passidomo 2640 Golden Gate Parkway, Suite 315 Naples, FL 34105 Vice President

#### ARTICLE VII. INCORPORATOR

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

UCC Filing & Search Services, Inc. 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 15th day of July, 1996.

UCC Filing & Search Services, Inc.

The Agent Berry B. Young

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED

#### IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position or Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Its Agent, Betty B. Young

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UCC FILING & SEARCH SERVICE	S. INC.	
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(Address)	-	
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Examiner's Initials

Other

#### Florida Department of State, Sandra B. Mortham, Secretary of State

#### STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, In the State of Florida. 1a. The name of the corporation is: Sunrise Plaza Properties, Inc. 2640 Golden Gate Parkway, Suite 315 1b. The mailing address of the corporation is: \_ Naples, FL 34105 \_ Document number: P96000059080 07/15/96 1c. Date of incorporation:\_ The name and address of the current registered agent and office: UCC Filing & Search Services, Inc. 526 East Park Avenue, Suite 200 Tallahassee, FL 32301 3. The name and address of the new registered agent and office:(P.O. Box Not Accipate) Kathleen C. Passidomo, Esq. ä 2640 Golden Gate Parkway, Suite 315 Naples, FL 34105 The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. 07/17/96 priature of an officer, chairman or (Date) Kathleen C. Passidomo, Vice President (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. 07/17/96 .... enature of Redistered Agent) (Date) If signing on behalf of an entity:

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Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

(Capacity)

(Typed or Printed Name)

# P96000059080 Kelly, Price, Passidomo & Siket

CHARTERED

CHARLIS M. KRILLY, JR.
BOARD CERTIFIED TAX LAWYER
BOARD CERTIFIED WILL
TRUSTS AND CETATE TAWYER
MASTER OF LAWS RE ESTATE MANNING
CERTIFIED PUBLIC ACCOUNTANT
SATTEL RESP.C. DANNED MARG

KATHERIN C. PANSIDOMO BOARD CIRDIED HACGIAH GAWYER IC NCOTT PIRICK ANDREW C. NIKICT ATTORNEYS AT LAW

GREY OAKS BUILDING IN POINCIANA PROFESSIONAL PARK

SUTTEMA

2640 GOLDEN GATE PARKWAY NAPLES, FLORIDA 34105-3203

TELEPHONE (91)) 261-3133

TELECOPIER (941) 261-3711 JASON II. KORN

Of COUNSEL

RONALD A. LISAK\*

JUROMICAL STRAUSS\*
HIROW, BIG AND CANCOURSE
OF BUSH AND ESTAL COUNSE.

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March 13, 1997

#### Via FedEx

Secretary of State
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

Attention: Amendments Section

Re: Sunrise Plaza Properties, Inc.

Dear Sir/Madam:

Enclosed for filing is the original Articles of Amendment for the above-referenced corporation, along with our check in the amount of \$87.50 which represents the \$35.00 filing fee and the \$52.50 fee for a certified copy of the Articles of Amendment. Please return the certified copy in the envelope provided.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

(Judy Quantit

Administrative Assistant to Kathleen C. Passidomo

\jq

Enclosures, as noted

cc:

Client

- WAR 1 A 1997

DIVISION OF CORPORALIVE CORPORALIVE STATE

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SUNRISE PLAZA PROPERTIES, INC.

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is presently SUNRISE PLAZA PROPERTIES, INC.
- 2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and Shareholders of the corporation on March 12, 1997, in the manner prescribed by the Florida Business Corporation Act; the number of votes cast for the amendment was sufficient for approval; and this amendment shall become effective on the above stated date.
- 3. Article I of the Articles of Incorporation of SUNRISE PLAZA PROPERTIES, INC. is hereby amended to read as follows:

The name of the Corporation is SUNRISE PROPERTIES & MANAGEMENT CO., and the street address of the Corporation is c/o Kathleen C. Passidomo, Esq., Kelly, Price, Passidomo & Siket, 2640 Golden Gate Parkway, Suite #315, Naples, Florida 34105.

Dated this 12th day of March, 1997.

SUNRISE PROPERTIES & MANAGEMENT CO., formerly known as SUNRISE PLAZA/PROPERTIES, INC.

Alfred F. Hedinger, President

#### STATE OF FLORIDA COUNTY OF COLLIER

7	The foregoing instrument was acknowledged before me this Heady of March, 1997,
by Alfn	ed F. Hedinger, as President of SUNRISE PROPERTIES & MANAGEMENT CO.,
	known as Sunrise Plaza Properties, Inc. a Florida corporation, on behalf of the
corporat	ion. He is personally known to me or has produced as
identifica	ation.

JUDITH ANN QUANDT

Print Name

My Commission Expires:

(SEAL)

STATE SUBJECT AND GUANDT

SCOMMISSION & CC 463803

EXPIRES JUN 8, 1999

EXPIRES JUN 8, 1999

ATLANTIC BONDED THRU

ATLANTIC BONDING CO., INC.