

1201 HAYS STREET
JACKSONVILLE, FL 32202-4007
904-242-8000
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PRESENT TIME
TIME & DATE SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 063923 101279A

AUTHORIZATION :

COST LIMIT : \$ *Paid in Full*

ORDER DATE : August 23, 1996

ORDER TIME : 9:11 AM

ORDER NO. : 063923

000001937720

CUSTOMER NO: 101279A

CUSTOMER: Mr. Gary Runyan
GARY RUNYAN, CPA

3960 S. Banana River Blvd.

Cocoa Beach, FL 32931

DOMESTIC FILING

NAME: SUNSET HARBOR CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -3 AM 9:48

RECEIVED
96 SEP -3 4:10
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP -3 AM 9:40

ARTICLES OF INCORPORATION
OF
SUNSET HARBOR CONSULTING, INC.

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:

SUNSET HARBOR CONSULTING, INC.

The address of the principal office of this corporation shall be 3960 South Banana River Boulevard, Cocoa Beach, Florida 32931 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 100 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 169 Bahama Boulevard, Cocoa Beach, Florida 32931, and the name of the initial registered agent of the corporation at that address is Michael McGahey.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Timothy McGahey

169 Bahama Boulevard
Cocoa Beach, Florida 32931

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on September 3, 1996.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

DGS

AUG-23-96 FRI 14:01

P.02

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS

96 SEP -3 AM 9:48

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Michael McGahey, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SUNSET HARBOR CONSULTING, INC.

Michael McGahey is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY: Michael McGahey
Typed Name: Michael McGahey