

**H96000012785**

DIVISION OF CORPORATIONS

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SUNHILL, INC.

AUDIT NUMBER.....H96000012785

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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**JOHNSON  
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# FAX COVER PAGE

Please Reply to Clearwater

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Please Deliver The Following Pages:

DATE: Monday, September 16, 1996

TO: NAME: Attn: Dana

FIRM: Division of Corporations

CITY: Tallahassee

TELEPHONE: \_\_\_\_\_

FACSIMILE: (904) 922-4001

PAGES: 4

FROM: Kris DeCicene, Legal Ass't

**COMMENTS:**

Please find attached per your request the Articles of Incorporation of Sunhill, Inc. with the fax audit number typed at the top and bottom of each page

\*OF COUNSEL

Client Name:

Sunhill, Inc.

Client/Matter Number:

37032.96008

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**ARTICLES OF INCORPORATION**

**OF**

**SUNHILL, INC.**

**ARTICLE I - Name and Address**

The name of this corporation is SUNHILL, INC. The mailing address of the corporation is: 6001 N. 24th Street, Suite A, Phoenix, Arizona 85016. The address of the corporation's principal office is 6001 N. 24th Street, Suite A, Phoenix, Arizona 85016.

**ARTICLE II - Duration**

This corporation shall have perpetual existence.

**ARTICLE III - Capital Stock**

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

**ARTICLE IV - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 34616, and the name of the initial registered agent of this corporation at that address is Michael G. Little.

**ARTICLE V - Incorporator**

The name and address of the person signing these Articles is:

Name

Address

Michael G. Little

911 Chestnut Street  
Clearwater, Florida 34616

Michael G. Little  
911 Chestnut Street  
Clearwater, FL 34616  
(813) 461-1818  
FL Bar No. 861677

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**ARTICLE VI - Indemnification**

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

**ARTICLE VII - Amendment**

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of September, 1996.

  
\_\_\_\_\_  
MICHAEL G. LITTLE

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, SUNHILL, INC., desiring to organize under the laws of the State of Florida, hereby designates MICHAEL G. LITTLE, located at 911 Chestnut Street, Clearwater, Florida 34616, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
\_\_\_\_\_  
MICHAEL G. LITTLE

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FILED  
06 SEP 13 PM 12:01  
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