P96000099333

SONRISE SERVICES, INC. 517 PAUL MORRIS DR., UNIT B1 ENGLEWOOD, FL 34223

> 500002008035--9 -11/19/95--01103--008 ****122.50 ****122.50

OCTOBER 31, 1996

Attn: Charter Section

Ref: SONRISE SERVICES, INC.

Enclosed are articles of Incorporation, original and one copy of SONRISE SERVICES, INC. articles along with a check in the amount of \$122.50, the fee to incorporate.

Thank you for your immediate attention to this filing.

Very truly yours,

SONRISE SERVICES INC.

encl.'s: Articles of Incorporation Check for \$122.50 Transmittal Letter

507. WALE -24709 SECRETARY OF STATE DIVISION OF CORPORATIONS

96 DEC -9 PM 2: 19

al sold



SECRETARY OF STATE DIVISION OF CORPORATIONS

96 DEC -9 PM 2:19

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 21, 1996

SONRISE SERVICES, INC. 517 PAUL MORRIS DRIVE UNIT B1 ENGLEWOOD, FL 34223

SUBJECT: SONRISE SERVICES, INC.

Ref. Number: W96000024709

We have received your document for SONRISE SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 796A00053011

EFFECTIVE DATE

ARTICLES OF INCORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC -9 PM 2: 19

OF

SONRISE SERVICES OF SOUTH WEST FLORIDA, INC.

ARTICLE I

The name of the corporation is: SONRISE SERVICES OF SOUTH WEST FLORIDA, INC.

ARTICLE II

The effective date of the corporation shall be January 1, 1997. The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one million (12,000,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is:

517 PAUL MORRIS DR., UNIT B1 ENGLEWOOD, FL 34223

The initial registered Agent at this office is PETER K. KIRBY.

ARTICLE VI

The name and address of the incorporator-subscriber is as follows:

PETER K. KIRBY 517 PAUL MORRIS DR., UNIT B1 ENGLEWOOD, FL 34223

FILED SECRETARY OF STATE INVISION OF CORPORATIONS

ARTICLE VII

96 DEC-9 PM 2:19
The number of directors constituting the initial board of directors is one (1). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:

PETER K. KIRBY 517 PAUL MORRIS DR., UNIT B1 ENGLEWOOD, FL 34223

ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with the requirements of law pertaining thereto.

PETER K. KIRBY 517 PAUL MORRIS DR., UNIT B1 ENGLEWOOD, FL 34223

	s have executed these Articles of
Incorporation this	day of <u>naveables</u> 1996.
Incorporation this	
PETER K. KIRBÝ	-

STATE OF FLORIDA - COUNTY OF CHARLOTTE

Before me, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared PETER K. KIRBY, known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this day of hounder, 1996.

NOTARY PUBLIC - STATE OF FLORIDA

