

P970000 24568

LAW OFFICES OF
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March 8, 1997

VIA UPS

Florida Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

RE: SIESTA SUNSETS, INC.

300002108313--1
-03/10/97--01073--012
*****70.00 *****70.00

Dear Sir/Madam:

I have enclosed for your review and filing the original and two (2) copies of the Articles of Incorporation for SIESTA SUNSETS, INC., and a check in the amount of \$70.00 payable to The Florida Department of State for the following:

Filing Fee for Articles of Incorporation, F.S.	\$35.00
Filing Fee for Resident Agent F.S.	\$35.00

TOTAL: \$ 70.00


Please return a certified copy of the Certificate of Incorporation to this office.

Thank you for your prompt attention to and cooperation in this matter.

Very truly yours,

W97-5975

By:


Stephen F. Voigt, Esq.

SFV/mss
Enclosures

84 MAR 14 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1997

STEPHEN F. VOIGT, ESQ.
2414 BEE RIDGE RD.
SARASOTA, FL 34239

SUBJECT: SIESTA SUNSETS, INC.
Ref. Number: W97000005975

We have received your document for SIESTA SUNSETS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 297A00013019

ARTICLES OF INCORPORATION
OF
SIESTA SUNSETS, INC.

FILED
97 MAR 19 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is SIESTA SUNSETS, INC.

ARTICLE II - TERM

This corporation shall commence to exist on the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually or until legally dissolved.

ARTICLE III - PURPOSE

This is a corporation for the purpose of conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue SEVEN HUNDRED FIFTY (750) SHARES of ONE DOLLAR (\$1.00) PAR VALUE per share common stock.

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 515 BEACH RD., SARASOTA, FLORIDA 34242.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address and the initial registered office of this corporation is BARBARA A. COOK and that address is 2414 BEE RIDGE ROAD, SARASOTA, FLORIDA 34239.

ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this

ARTICLE VIII - INCORPORATOR

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

STEPHEN F. VOIGT
4150 ROBERTS PT. CIRCLE
SARASOTA, FLORIDA 34242

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of March, 1997

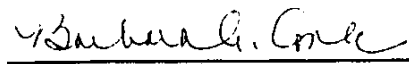

STEPHEN F. VOIGT

STATE OF FLORIDA)
) SS.
COUNTY OF SARASOTA)

FILED
MAR 19 AM 10:12
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 7th day of March, 1997 by STEPHEN F. VOIGT, who is personally known to me or who has produced 1 as identification and who did take an oath.

MY COMMISSION EXPIRES: 12-19-97


Notary Public
BARBARA A COOK
Print Name

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.