

797000030614

Phillip M. Delacruz
Sunstead, Inc.
P. O. Box 7226
Seminole, FL 33775

March 27, 1997

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

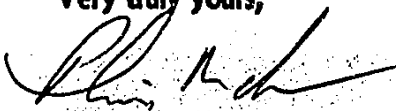
Re: Sunstead, Inc.

600002132746--9
-04/03/97--01083--011
****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,



Phillip M. Delacruz
Sunstead, Inc.

Enclosures

FILED
97 APR -3 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

check stapled here

K.R. APR - 4 1997

ARTICLES OF INCORPORATION

of

SUNSTEAD, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is Sunstead, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Sandra L. Houck
Sandy Houck *SH*
9162 86th Avenue
Largo, FL 33777

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation is as follows:

Walta K. Slagle
P. O. Box 7226
Seminole, FL 33775

President

Phillip M. Delacruz
P. O. Box 7226
Seminole, FL 33775

Vice-President

Sandra L. Houck
9162 86th Avenue
Largo, FL 33777

Secretary

Lindy Houck
9162 86th Avenue
Largo, FL 33777

Treasurer

The method of electing directors shall be stated in the corporation's bylaws.

ARTICLE VII - INCORPORATORS

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

Phillip M. Delacruz
P. O. Box 7226
Seminole, FL 33775

ARTICLE VIII - CORPORATE OFFICE

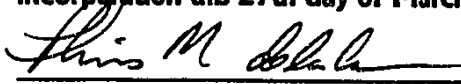
The corporation's principal office shall be as follows:

9162 86th Avenue
Largo, FL 33777

The corporation's mailing address shall be as follows:

P. O. Box 7226
Seminole, FL 33775

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of March, 1997.


Phillip M. Delacruz

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Phillip M. Delacruz and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27th day of March, 1997.


Notary Public, State of Florida at Large
My Commission Expires:



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

FILED
91 APR -3 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT
OF
SUNSTEAD, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

9162 86th Avenue
Largo, FL 33777

has named Sandra L. Houck, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Sandra L. Houck
Sandra L. Houck
Registered Agent