

P97000034836

Celeste Peterson  
P.O. Box 22502  
Ft. Lauderdale, FL. 33335  
(954) 779-2716  
(954) 897-7893 bpr.

FILED  
SECRETARY OF CORPORATIONS  
97 APR 18 AM 8:03

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32399

March 1, 1997

RE: Corporate Filing  
Sunstate Investments, Inc.

400002109394--9  
-03/11/97--01024--014  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed is personal check #569 in the amount of \$122.50 for the incorporation fee of Sunstate Investments, Inc.

Please direct response to the President, Lila Sparks-Book, at 951 NE 152 Street, North Miami Beach, FL. 33162. (800-570-0196).

Thank you for your consideration.

Very truly yours,



Celeste Peterson

added RA  
acceptance statement  
4/18

W97-6066  
NA

**Celeste Peterson  
P.O. Box 22502  
Ft. Lauderdale, FL 33335  
(800)970-0127**

**FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314**

**RE: W97000006066**

**APRIL 15, 1997**

**ATTN: SHARON TALA**

**Dear Ms. Tala:**

**Enclosed you will find corporate articles of incorporation with our new choice of name, SUNSTATE GROUP OF SOUTH FLORIDA, INC.**

**Thank you for your consideration.**

**Very truly yours,**

A handwritten signature in cursive script, appearing to read "Celeste Peterson", written in dark ink.

**Celeste Peterson**

Celeste Peterson  
P.O. Box 22502  
Ft. Lauderdale, Fl. 33335  
(954) 779-2716  
(954) 897-7893 bpr.

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

March 26, 1997

RE: Letter #197A00013189

Atten: Loria Poole

Dear Ms. Poole:

Please submit new name of SUNSTATE FINANCIAL, INC. under our articles of incorporation.

Thank you for your consideration.

Very truly yours,

  
Celeste Peterson



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 4, 1997

CELESTE PETERSON  
P.O. BOX 22502  
FT LAUDERDALE, FL 33335

SUBJECT: SUNSTATE FINANCIAL, INCORPORATED  
Ref. Number: W97000006066

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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.

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) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 497A00016977



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 14, 1997

CELESTE PETERSON  
P.O. BOX 22502  
FT LAUDERDALE, FL 33335

SUBJECT: SUNSTATE INVESTMENTS, INC.  
Ref. Number: W97000006066

We have received your document for SUNSTATE INVESTMENTS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 197A00013189

# Articles of Incorporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 18 AM 8:03

## SUNSTATE GROUP OF SOUTH FLORIDA, INC.

We, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

### ARTICLE I

The name of this corporation shall be **SUNSTATE GROUP OF SOUTH FLORIDA, INC.**

### ARTICLE II

The general nature of the business to be transacted by this corporation shall be all lawful business for which corporations may be incorporated under the laws of the State of Florida, including, but not limited to, investing in real property. The duration of this corporation shall be in perpetuity.

### ARTICLE III

The authorized capitol stock of this corporation shall be: **ONE HUNDRED SHARES OF COMMON STOCK OF \$1.00 PAR VALUE EACH.**

### ARTICLE IV

The initial address of the principle office of this corporation in the State of Florida is **951 NE 152 St., North Miami Beach, Fl., 33162.** The name of this corporation's Registered Agent is **Lila Sparks-Book, 951 NE 152 St., North Miami Beach, Fl., 33162.**

### ARTICLE V

The name and addresses of the incorporators are:

**Lila Sparks-Book  
951 NE 152 St.  
North Miami Beach, Fl. 33162**

**Celeste Peterson  
940 SW 19 St.  
Ft. Lauderdale, Fl. 33315**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 18 AM 8:03

#### ARTICLE VI

The names and addresses of the initial officers of this corporation are:

Lila Sparks-Book  
President, Secretary  
951 NE 152 St.  
North Miami Beach, Fl. 33162

Celeste Peterson  
Vice President, Treasurer  
940 SW 19 St.  
Ft. Lauderdale, Fl. 33315

STATE OF FLORIDA )

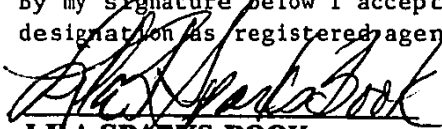
:SS

COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized to take acknowledgements, personally appeared LILA SPARKS-BOOK and CELESTE PETERSON, to me well known to be the persons described in the foregoing ARTICLES OF INCORPORATION, as subscribers and who executed the foregoing ARTICLES OF INCORPORATION, and they acknowledged before me that they subscribed to such ARTICLES OF INCORPORATION.

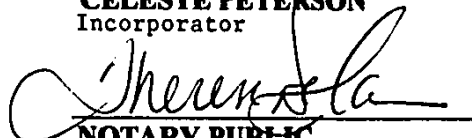
WITNESS my hand and seal this 28 day of FEB, 1997 at Fort Lauderdale, Broward County, Florida.

By my signature below I accept designation as registered agent.

  
LILA SPARKS-BOOK  
Registered Agent/Incorporator

  
CELESTE PETERSON  
Incorporator

My Commission Expires:

  
NOTARY PUBLIC,  
STATE OF FLORIDA

