# 99700035733 DALE E. RICE

DALE E. RICE

P.O. BOX 687 CRESTVIEW, FLORIDA 32538 TELEPHONE 682-5178 AREA CODE (904)

April 18, 1997

100002149441--3 -04/21/97--01129--012 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Fl. 32301

Re: Solar Sun, Inc.

Dear Sir:

Please find enclosed herewith the original and one copy of proposed Articles of Incorporation for Solar Sun, Inc., along with my check in the sum of \$70.00 which covers the following: filing fee for Articles of Incorporation, certified copy of certificate of incorporation and designation of resident agent for acceptance of service of process and acceptance thereof.

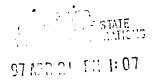
very truly yours

Dale E. Rice

DER/jp

Encls.

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#### ARTICLES OF INCORPORATION

OF

# SOLAR SUN, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE ONE

The name of the corporation is Solar Sun, Inc.

#### ARTICLE TWO

The duration of the corporation is perpetual.

#### ARTICLE THREE

The general purpose for which the corporation is organized is: To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 7500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

#### ARTICLE FIVE

The street and mailing address of the initial

registered and principal office of the corporation is
240 B Northeast Eglin Parkway, Fort Walton Beach, Florida
32549 and its resident agent for service of process is:
Connie Price, 240B Northeast Eglin Parkway, Fort Walton
Beach, Florida 32549.

#### ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is three (3). The name and address of the member of the initial Board of Directors

Name: Address:

Russell Spitzmacher C/O Airscan, Inc., 7017

Challenger Ave., Titusville,

F1. 32780

Timothy Price 203 Brookmeade, Crestview, Fl.

32536

Connie Price 240B Northeast Eglin Parkway,

Ft. Walton Beach, Fl. 32549

## ARTICLE SEVEN

The name and address of the incorporator is:

Name:

is:

Address:

Connie Price

240B Northeast Eglin Parkway Ft. Walton Beach, Fl. 32549

EXECUTED by the undersigned at Crestview, Florida this  $\frac{18}{18}$  day of  $\frac{18}{18}$ , 1997.

CONNIE PRICE

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, personally appeared <u>Connie Price</u>, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who identified herself by:  $\frac{1}{2}\frac{1}{2$ 

Witness my hand and official seal in the county and state named above this  $\frac{18^{-12}}{100}$  day of April , 1997.

NOTARY PUBLIC

My commission expires:

JOY G. POWELL
COMMISSION # CC 358272
EXPIRES MAY 7, 1998
BONDED THRU
ATLANTIC BONDING CO., INC

# ACCEPTANCE OF AGENT

I am familiar with, and accept, the obligations of serving as resident agent for service of process of the above-named corporation.

Dated this / & day of

\_\_\_,\_1997

CONNIE PRICE