

PQ7000049970



ACCOUNT NO. : 072100000032

REFERENCE : 416310 107521A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizotti

ORDER DATE : June 4, 1997

ORDER TIME : 9:06 AM

ORDER NO. : 416310-005

400002203344--9

CUSTOMER NO: 107521A

CUSTOMER: Howard J. Milchman, Esq
HOWARD J. MILCHMAN, ESQ

Suite 205
9600 W. Sample Road
Pompano Beach, FL 33065

DOMESTIC FILING

NAME: SUNCOAST N.A.S., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
JUN - 5 AM 8:18
FILE 97 JUN - 5 PM 1:58
TALIA CALIFORNIA
DIVISION OF CORPORATION

5

JUN - 6 1997

ARTICLES OF INCORPORATION
OF
SUNCOAST N.A.S., INC.

FILED
27 JUL -5 AM 2:18
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SUNCOAST N.A.S., INC.

The address of the principal office of this corporation shall be 2344 Timbergrove Drive, Valrico, Florida 33594, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9600 West Sample Road, Suite 205, Pompano Beach, Florida 33065, and the name of the initial registered agent of the corporation at that address is Howard J. Milchman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ronald E. Hampton Dir.	2344 Timbergrove Drive Valrico, Florida 33594
Debra Hampton Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ronald E. Hampton Pres.	2344 Timbergrove Drive Valrico, Florida 33594
----------------------------	--

Debra Hampton V. Pres.	Same
---------------------------	------

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 5, 1997.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper

It's Agent, Deborah D. Skipper

ACG/das

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is, SUNCOAST N.A.S., INC.

2. The name and address of the registered agent and office is:

Howard J. Milchman

(Name)

9600 West Sample Road, Suite 205

(P.O. Box not acceptable)

Pompano Beach, FL 33065

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)