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SEILER & SAUTTER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Allison L. D'Onofrio, Esquire  
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Of Counsel

\* Also admitted in Texas

June 9, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attention: New Filing

500002208205 -- 0  
-06/11/97-01012--009  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation for J. W. Sunrise, Inc., a Florida corporation  
Our file no. 9184/2001

Dear Ladies and/or Gentlemen:

Enclosed are two (2) originals of the Articles of Incorporation and Designation of Registered Agent pertaining to the above referenced corporation. Upon your completion of filing of said corporation, please forward a certified copy of same to the undersigned in the self-addressed stamped envelope provided herein. Also enclosed is my remittance no. 2347 in the amount of \$122.50 to cover cost of same.

Thank you for your attention and cooperation in this matter.

Very truly yours,

SEILER & SAUTTER

  
C. Christian Sautter

encl.  
9184/11014/6997

OK 6/11/97

ARTICLES OF INCORPORATION  
OF  
J. W. SUNRISE, INC.

**FILED**  
97 JUN 11 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I**

**Name**

The name of the corporation is: J. W. SUNRISE, INC.

**Article II**

**Duration**

This corporation shall have a perpetual existence.

**Article III**

**Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**Article IV**

**Address**

The principal place of business or mailing address of this corporation shall be:

11050 Wiles Road, Suite 103  
Coral Springs, Florida 33078

## **Article V**

### **Capital Stock**

This corporation is authorized to issue One Million (1,000,000) shares of One Dollar (\$0.01) par value common stock.

## **Article VI**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is: **2900 East Oakland Park Boulevard, Suite 200, Fort Lauderdale, Florida 33306**, and the name of the initial registered agent of this corporation at the address is: **C. Christian Sautter, Esq.**

## **Article VII**

### **Initial Board of Directors**

This corporation shall have the following number of directors initially: One (1). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

**John F. Watson**

**11050 Wiles Road, Suite 103  
Coral Springs, Florida 33078**

## **Article VIII**

### **Incorporators**

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

**C. Christian Sautter, Esq.  
2900 East Oakland Park Boulevard, Suite 200  
Fort Lauderdale, Florida 33306.**

**Article IX**

**Powers**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

**Article X**

**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation on June 9, 1997.

  
\_\_\_\_\_  
C. Christian Sautter, Esq. Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

97 JUN 11 PM 1:27

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned, **STATE OF FLORIDA**, 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: **J. W. Sunrise, Inc.**
2. The name and address of the registered agent and office is:

**C. Christian Sautter, Esq.  
2900 East Oakland Park Boulevard  
Suite 200  
Fort Lauderdale, Florida 33306**

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.



**C. Christian Sautter, Esq.**

Date: June 9, 1997