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ROLAND D. WALLER  
Board Certified Real Estate Lawyer  
THOMAS W. MITCHELL, JR.

June 9, 1997

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee FL 34314

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RE: SUN PATCH, INC  
FILE NO. 13062.01

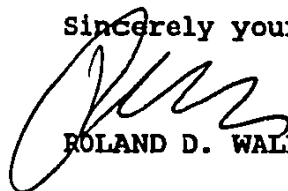
Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation for the above referenced corporation. In addition, a check for \$122.50 is enclosed representing the following fees:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent Fee	\$35.00

Please file the original Articles of Incorporation and return a certified copy to the undersigned.

Sincerely yours,

  
ROLAND D. WALLER

RDW/cf  
Enclosures

FILED  
97 JUN 16 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

107442  
ROAD  
6/17/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 10, 1997

ROLAND D. WALLER, ESQUIRE  
5332 MAIN STREET  
NEW PORT RICHEY, FL 34652

SUBJECT: SUN PATCH, INC.  
Ref. Number: W97000013537

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

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) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 797A00031153

ARTICLES OF INCORPORATION  
OF  
SUN PATCH OF THE SUNCOAST, INC

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97 JUN 16 AM 11:56  
FILED  
SECRETARY OF STATE  
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:

SUN PATCH OF THE SUNCOAST, INC

The address of the principal office of this corporation shall be 6035 Sea Ranch Drive, Unit 101, Hudson FL 34667, 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 6035 Sea Ranch Dr., #101, Hudson FL 34667, and the name of the initial registered agent of the corporation at that address is Kathleen W. Roule.

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 this Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Kathleen W. Roule

6035 Sea Ranch Dr., #101  
Hudson FL 34667

ARTICLE VII. OFFICERS

The names 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:

Kathleen W. Roule  
Pres., Secy., Treas.

6035 Sea Ranch Dr., #101  
Hudson FL 34667

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation:

Kathleen W. Roule  
6035 Sea Ranch Dr., #101  
Hudson FL 34667

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6 day of June 1997.

Kathleen W. Roule  
KATHLEEN W. ROULE

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Kathleen W. Roule, having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the foregoing Articles, I hereby accept such appointment and acknowledged that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

Kathleen W. Roule  
KATHLEEN W. ROULE

THIS INSTRUMENT PREPARED BY:  
ROLAND D. WALLER, ESQ.  
WALLER & MITCHELL  
5332 Main Street  
New Port Richey FL 34652  
Telephone: 813/847-2288  
FBN 139708

FILED  
97 JUN 16 AM 11:56  
SECRET  
TALLAHASSEE, FLORIDA