97000060137



ACCOUNT NO. : 072100000032

REFERENCE: 457471

AUTHORIZATION :

60000022

COST LIMIT : \$ 131.25

ORDER DATE: July 10, 1997

ORDER TIME : 9:56 AM

ORDER NO. : 457471-005

CUSTOMER NO: 6221A

CUSTOMER: Gatha K. Milhorn, Legal Asst

ABEL BAND RUSSELL COLLIER PITCHFORD & GORDON, CHARTERED Barnett Bank Center, 8-10th Fl 240 South Pineapple Avenue

Sarasota, FL 34236-6737

DOMESTIC FILING

NAME:

SUWANEE SUN PROPERTIES, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

SUWANEE SUN PROPERTIES, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

SUWANEE SUN PROPERTIES, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE_III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The 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 a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

7338 Estrella Court Boca Raton, Florida 33433

and, the mailing address of this Corporation shall be:

7338 Estrella Court Boca Raton, Florida 33433

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Jeffrey S. Russell

240 S. Pineapple Avenue 10th Floor

Sarasota, Florida 34236

ARTICLE VII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE VIII - INCORPORATOR

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

Jeffrey 5. Russell

240 S. Pineapple Avenue

10th Floor

Sarasota, Florida 34236

The undersigned has executed these Articles this 9% day of 1997.

Jeffrey S. Englell

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for SUWANEE SUN PROPERTIES, INC. at the place designated in the Articles, 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.

7/9/97 Date

Jeffrey S. Russel. Registered Agent

O PH 1:51