P97QoNALD A.ROARR, P. LOG 650

Attorney and Counsellor at Law 201 E. Government St. Pensacola, Florida 32591

> (850) 432-7723 FAX (850) 433-6222

July 9, 1997

Secretary of State Corporation Division P. O. Box 6327 Tallahassee, FL 32314

RE: Incorporation of Sun Sign of Pensacola, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of the above-listed business and the resident agent designation.

Please register this corporation with your office. Enclosed is a check in the amount of \$70.00 to cover the necessary filing fees.

Thank you for your assistance in this matter.

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Sincerely,

DONALD A. ROARK

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Encis.

W97/16080

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 11, 1997

DONALD A. ROARK, ESQ. 201 E. GOVERNMENT STREET PENSACOLA, FL 32501

SUBJECT: SUN SIGN OF PENSACOLA, INC. Ref. Number: W97000016080

We have received your document for SUN SIGN OF PENSACOLA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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 (850) 487-6928.

Letter Number: 597A00035805

Agnes Lunt Corporate Specialist

ARTICLES OF INCORPORATION

FILED

OF

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SUN SIGN OF PENSACOLA, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME

The name of the corporation is SUN SIGN OF PENSACOLA, INC.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

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

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one (\$1.00) dollar par value common stock.

ARTICLE FIVE - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is Box 84, 1101 Gulf Breeze Parkway, Gulf Breeze, FL 32561, and the mailing address is the same and the name of the initial registered agent of this corporation at that address is Marcus R. Bonner.

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director(s) of this corporation are:

NAME

ADDRESS

Marcus R. Bonner

421 Cumberland Avenue Gulf Breeze, FL 32561

ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles is Marcus R. Bonner.

ARTICLE NINE - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE TEN - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this g^{4a} day of July, 1997.

MARCUS R. BONNER Subscriber

STATE OF FLORIDA COUNTY OF ESCAMBIA

Th	e fore	going instrur	nent w	as a	cknowledge	d before	me t	his	944	day	of July	y, 1997 by
MARCU	R.	BONNER,	who	is	personally	known	to	me	or	who	has	produced
					as ider	tification	n and	i who	did	not tal	ke an o	oath.

HELEN P. HILL
Natary Public-State of Florida
My Commission Expires Jan. 11, 2001
CC 250974

Bandad three Astro Casualty & Surety Co.

Theen P. There
Printed name:
Notary Public - State of Florida
My commission expires:
Commission number:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

SUN SIGN OF PENSACOLA, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that SUN SIGN OF PENSACOLA, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Gulf Breeze, County of Santa Rosa, State of Florida has named MARCUS R. BONNER located at Box 84, 1101 Gulf Breeze Parkway, City of Gulf Breeze, County of Santa Rosa, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

MARCUS R. BONNER, Registered Agent

FILED

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