

P97000070514

ROETZEL ADDRESS
A LEGAL PROFESSIONAL ASSOCIATION

JOSEPH L. LAWSON
CARL E. WESTMAN
WALLACE W. WALKER, JR.
ROBERT C. MENZIES
JOHN CLAPPER, III
STEPHEN E. THOMPSON
KENNETH B. CUYLER
RICHARD A. HEUERMAN*
ROI E. BAUGHER II
PAUL K. HEUERMAN
G. CARSON McEACHERN
JONATHAN D. FISHBANE
MARK J. PRICE
KAREN T. CONEY
JENNIFER J. NACKLEY
STEVEN M. FALK
RICHARD D. YOVANOVICH
KATHLEEN W. McBRIDE
NORMA B. VINCENT

* LICENSED IN OHIO ONLY

850 PARK SHORE DRIVE
TRIANON CENTRE, THIRD FLOOR
NAPLES, FLORIDA 34103
(941) 649-6200
FAX (941) 261-3659
Direct Dial No.: (941) 649-2718

July 3, 1997

COLUMBUS, OHIO
(614) 463-9770
CINCINNATI, OHIO
(513) 361-0200
CLEVELAND, OHIO
(216) 623-0150
AKRON, OHIO
(330) 376-2700
CANTON, OHIO
(330) 455-2700
INTERNET
EMAIL: ramail@ralaw.com
HOME PAGE: <http://www.ralaw.com/counsel/>

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

600002231746--9
-07/07/97--01146--006
****122.50 ****122.50

Re: Sunflower, Inc.

EFFECTIVE DATE
7-18-97

Dear Sir or Madam:

Enclosed is the original and one copy of Articles of Incorporation for Sunflower, Inc. Please file the original and return a certified copy to our office as soon as possible in the self-addressed postage paid envelope provided for your convenience. Also enclosed is a check for \$122.50 to cover the filing fees for these transactions.

Thank you for your assistance regarding this matter. If you should have any questions or comments, please contact our office.

Very truly yours,

Steven M. Falk /kaf

Steven M. Falk
For the Firm

SMF/kaf
Enclosures.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -7 PM 1:00
86028 WP5

D. BROWN AUG 14 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1997

STEVEN M. FALK
ROETZEL & ANDRESS
850 PARK SHORE DRIVE, 3RD FLOOR
NAPLES, FL 34103

SUBJECT: SUNFLOWER ENTERPRISES OF MARCO ISLAND, INC.
Ref. Number: W97000018225

We have received your document for SUNFLOWER ENTERPRISES OF MARCO ISLAND, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35
Certified Copy	\$52.50
Total Fee Due	\$122.50

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 697A00040187

V. Sent



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 9, 1997

ROETZEL & ANDRESS
850 PARK SHORE DRIVE
TRIANON CENTRE, THIRD FLOOR
NAPLES, FL 34103

SUBJECT: SUNFLOWER, INC.
Ref. Number: W97000015830

We have received your document for SUNFLOWER, 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 997A00035373

FILED
7-18-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -7 PM 1:00

**ARTICLES OF INCORPORATION
OF
SUNFLOWER ENTERPRISES OF MARCO ISLAND, INC.**

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME AND PRINCIPAL PLACE

The name of the corporation is SUNFLOWER ENTERPRISES OF MARCO ISLAND, INC. The principal place of business of the corporation and its mailing address shall initially be 720 S. Collier Blvd. #105, Marco Island, FL 34145.

ARTICLE II

DURATION

The corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation is 720 S. Collier Blvd. #105, Marco Island, FL 34145 and the name of the initial registered agent of the corporation at that address is Vivien Ellis. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial director of the corporation is:

NAME

Vivien Ellis

ADDRESS

720 S. Collier Blvd. #105
Marco Island, FL 34145

ARTICLE VII

INCORPORATOR

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

NAME

Vivien Ellis

ADDRESS

720 S. Collier Blvd. #105
Marco Island, FL 34145

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer and/or director, or any former officer and/or director to the full extent of the law.

ARTICLE XI

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the date of subscription and acknowledgement.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of July, 1997.



VIVIEN ELLIS

STATE OF FLORIDA
COUNTY OF COLLIER

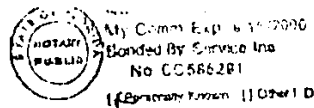
The foregoing instrument was acknowledged before me this 18th day of July, 1997, by VIVIEN ELLIS, who is ☒ personally known to me _____ produced _____ as identification (check one and indicate type of identification if applicable).

Mary A. Thomas
Notary Public, State of Florida
Print Name Mary A. Thomas
Serial Number CC 585201

[NOTARY SEAL]

My Commission Expires:

9/16/2000



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -7 PM 1:00

Pursuant to the provisions of Section 607.0501, 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 SUNFLOWER ENTERPRISES OF MARCO ISLAND, INC.

2. The name and address of the registered agent and office is Vivien Ellis, 720 S. Collier Blvd. #105, Marco Island, FL 34145.



VIVIEN ELLIS

Title: Incorporator

Date: 18th July, 1997

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.

DATE: 18th July 1997


VIVIEN ELLIS