

P97000077053

SUNCOR OF HEATHROW, INC.

120 INTERNATIONAL PARKWAY

SUITE 220

HEATHROW, FLORIDA 32746

Telephone: (407)829-2401

Fax: (407) 829-4401

July 24, 1997

Doris McDuffie
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-09/09/97--01019--001

*****70.00 *****70.00

RE: SUNCOR INVESTMENTS, INC.

Enclosed you will find the Articles of Incorporation for SUNCOR INVESTMENTS, INC., along with a check for the \$70.00 filing fee.

Please note, the above named company which we are now incorporating, is a part of an affiliated group of companies using the SUNCOR name.

SUNCOR PROPERTIES, INC. (Ref. Number W97000012974), and SUNCOR OF HEATHROW, INC. (Ref. Number P970000630325) hereby authorizes SUNCOR INVESTMENTS, INC. to incorporate under this name

Please send us confirmation that these Articles have been filed, along with the assigned document number.

Please call me if you should have any questions. Thank you.

Sincerely,


Robert L. Horian

RLH/pdg



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP -5 AM 10:27

FILED

ARTICLES OF INCORPORATION
OF
SUNCOR INVESTMENTS, INC.

FILED
97 SEP -5 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUNCOR INVESTMENTS, INC.

The principal and registered office of the corporation shall be:

120 International Parkway
Suite 220
Heathrow, Florida 32746

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 corporation is authorized to issue 100 shares of \$1.00 par value stock, which shall be designated common shares.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V INCORPORATOR

The name and address of the incorporator signing this certificate of incorporation is:

Name:

Address:

Robert L. Horian

643 Cricklewood Terrace
Heathrow, Florida 32746

ARTICLE VI BYLAWS

The board of directors of the corporation shall have the power to adopt, alter, amend or repeal bylaws, but such express authorization shall not divest the stockholders of the same power.


ARTICLE VII INDEMNIFICATION

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

ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of July, 1997.



Robert L. Horian
(Incorporator)

**CERTIFICATE DESIGNATING
REGISTERED AGENT/ REGISTERED OFFICE**

FILED
97 SEP -5 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/ registered agent, in the State of Florida.

1. The name of the Corporation is: SUNCOR INVESTMENTS, INC.
2. The name and address of the registered agent and office is:

Registered Agent:

Robert L. Horian

Registered Office:

120 International Parkway
Suite 220
Heathrow, Florida 32746

Signature 
(Incorporator)

Date: 7/24/97

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Signature: 
(Registered Agent)

Date: 7/24/97