

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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97 OCT 24 AM 11:17

*Sun International
Realty, Inc.*

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EFFECTIVE DATE
10.23.97

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: Cher 10.24 934
Name Date Time

Walk-In _____ Will Pick Up _____

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10-24-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
ARTICLES OF INCORPORATION
OF
97 OCT 24 AM 11:17
SUN INTERNATIONAL REALTY, INC.

The undersigned incorporator, desiring to form a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation is SUN INTERNATIONAL REALTY, INC..

ARTICLE II

EFFECTIVE DATE
10.23.97

Principal Office and Mailing Address

The principal office of the Corporation is at 915 Bay Point Drive, Madeira Beach, Florida 33708, and its mailing address is 915 Bay Point Drive, Madeira Beach, Florida 33708.

ARTICLE III

Duration

This Corporation shall have perpetual existence, commencing with the date of the execution and acknowledgment of these Articles of Incorporation, or if these Articles are filed more than five (5) days after such date, commencing with the filing of these Articles by the Department of State of the State of Florida.

ARTICLE IV

Purposes

This Corporation is organized for the purpose of engaging in and transacting all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V

Capital Stock

The aggregate number of shares which the Corporation shall have authority to issue is 10,000, all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

Indemnification

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida Business Corporation Act.

ARTICLE VII

Amendment

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida Business Corporation Act, to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII

Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by action in accordance with the provisions of the bylaws. The name and address of the initial director of the Corporation are: MICHAEL W. WYCKOFF, 915 Bay Point Drive, Madeira Beach, Florida 33708.

ARTICLE IX

Initial Registered Office and Agent

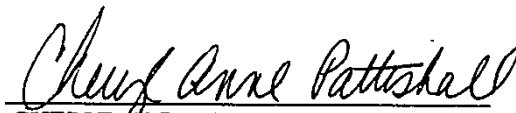
The street address of the initial registered office of this Corporation is 915 Bay Point Drive, Madeira Beach, Florida 33708, and the name of the initial Registered Agent of this Corporation at that address is CHERYL ANNE PATTISHALL.

ARTICLE X

Incorporator

The name and address of the Incorporator of this Corporation are: CHERYL ANNE PATTISHALL, 915 Bay Point Drive, Madeira Beach, Florida 33708.

IN WITNESS WHEREOF, the above-named incorporator has hereunto subscribed her hand and seal this 23rd day of October 1997.



CHERYL ANNE PATTISHALL

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

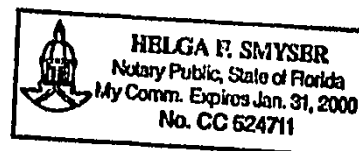
BEFORE ME, the undersigned officer, this day personally appeared CHERYL ANNE PATTISHALL, who is personally known to me and known to me to be the person described in and who subscribed her name to the foregoing Articles of Incorporation and acknowledged before me that she executed said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at the county and state aforesaid this 23rd day of October 1997.



Notary Public

HELGA F. SMYSER
Printed name of Notary Public
My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that SUN INTERNATIONAL REALTY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Madeira Beach, State of Florida, has named CHERYL ANNE PATTISHALL, located at 915 Bay Point Drive, Madeira Beach, Florida 33708, as its agent to accept service of process within Florida.



CHERYL ANNE PATTISHALL
Incorporator

10/23/97
(date)

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.



CHERYL ANNE PATTISHALL

10/23/97
(date)

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