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"ALSO MEMBER OF S.C. BAR

November 17, 1997

7380 SAND LAKE ROAD SUITE 509

SOUTH ORLANDO OFFICE:

FILED CORETARY OF STATE STORE OF CORPORATIONS

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ORLANDO, FLORIDA 32819 (407) 352 - 9442

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State of Florida Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Filing of Articles of Incorporation SUNVEIL, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation of SUNVEIL, INC. We also enclose our check in the amount of \$122.50 as filing fee.

Very truly yours,

LNAKER

WFS/pjn

Encl.

RP 11-25-97

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ARTICLES OF INCORPORATION

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FILED SECRETARY OF STATE SECRETARY OF STATE

OF

SUNVEIL, INC.

<u>ARTICLE I - NAME</u>

The name of the corporation is SUNVEIL, INC.

<u>ARTICLE II - ADDRESS</u>

The address of the principal office of the corporation is 177 Raintree Drive, Longwood, Florida 32779-4912 and the mailing address of the corporation is the same.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles or until such time as it shall be dissolved by law.

ARTICLE IV - EFFECTIVE DATE

The effective date of the corporation is as of the date of filing.

<u>ARTICLE V - PURPOSE</u>

This corporation is organized for the purpose of transacting any and all business not unlawful under the laws of the State of Florida or the United States.

<u>ARTICLE VI - CAPITAL STOCK</u>

This corporation is authorized to issue one_hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares". Any and all such "common shares" shall be one class only.

ARTICLE VII - PRE-EMPTIVE RIGHTS

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Every shareholder upon the sale for cash for 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 pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR directors initially. The number of directors may be either increased or diminished from time to time by by-laws adopted by the shareholders, but shall never be less than the minimum number of directors required by law. The names and addresses of the initial directors of this corporation are:

> WILLIAM H. SYNDER - President and CEO 177 Raintree Drive Longwood, Florida 32779-4912

DAVID P. LESLIE - Vice President 1235 Glencrest Drive Heathrow, Florida 32746

ROBERT W. IRELAND - Secretary 177 Raintree Drive Longwood, Florida 32779-4912

JULIA D. SYNDER - Treasurer 177 Raintree Drive Longwood, Florida 32779-4912

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is: WILLIAM H. SNYDER, 177 Raintree Drive, Longwood, Florida 32779-4912.

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 177 Raintree Drive, Longwood, Florida 32779-4912 and the Registered Agent is: WILLIAM H. SNYDER.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the shareholders, provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10^{+1} day of Marchen_____, 1997.



ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

WILLIAM H. SNXDER

Date: //- /0 , 199<u>7</u>

STATE OF FLORIDA) COUNTY OF Comminule)

The foregoing instrument was acknowledged before me by WILLIAM H. SNYDER who is personally known to me or who has produced <u>deconcelly</u> as identification and who did acknowledge that he is the person who executed the foregoing Articles of Incorporation and he acknowledged that he did accept the duties of resident agent for the foregoing corporation as indicated in Article IX of the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 10th day of weather, 1997.

PUBLIC NOTARY

My Commission Expires:



PEGGY J NESTOR My Commission CC402079 Expires Aug. 22, 1998 Bonded by HAI 300-422-1555