



THE UNITED STATES  
CORPORATION  
COMPANY

P97000107969

ACCOUNT NO. : 072100000032

REFERENCE : 649439 80749A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 122.50

ORDER DATE : December 24, 1997

ORDER TIME : 1:38 PM

ORDER NO. : 649439-005

CUSTOMER NO: 80749A

CUSTOMER: Robert C. Sifrit, Esq  
FARR FARR EMERICH SIFRIT AND  
HACKETT, P.A.

2315 Aaron Street  
Port Charlotte, FL 33952

5000023826

FILED  
IN SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 24 PM 2:36

DOMESTIC FILING

NAME: SUN HARBOUR REALTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

PROCESSED  
97 DEC 24 PM 2:09  
DIVISION OF CORPORATIONS

26-88-97  
SM

ARTICLES OF INCORPORATION

OF

SUN HARBOUR REALTY, INC.

ARTICLE I

The name of this corporation is SUN HARBOUR REALTY, INC. The principal office and/or mailing address of this corporation is as follows: 309 Nesbit Street, Punta Gorda, Florida 33950.

ARTICLE II

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1997), and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607, (1997).

ARTICLE III

This corporation is authorized to issue 100 shares of \$100.00 par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE IV

The corporation elects to have preemptive rights.

ARTICLE V

The street address of the initial registered office of this corporation is 309 Nesbit Street, Punta Gorda, Florida 33950 and the name of the initial Registered Agent of this corporation at that address is LOIS ARMOUR.

ARTICLE VI

The name and address of each incorporator is as follows:

INCORPORATOR

ADDRESS

LOIS ARMOUR

309 Nesbit Street  
Punta Gorda, FL 33950

ARTICLE VII

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VIII

The name and post office addresses of the initial board of directors, the president, secretary and treasurer (and other officers, if applicable) who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

DIRECTORS

ADDRESS

LOIS ARMOUR

309 Nesbit Street  
Punta Gorda, FL 33950

DONALD BOTTS

309 Nesbit Street  
Punta Gorda, FL 33950

HARRY FAULTERBAUER

309 Nesbit Street  
Punta Gorda, FL 33950

OFFICERS

TITLE

ADDRESS

DONALD BOTTS

President/  
Treasurer

309 Nesbit Street  
Punta Gorda, FL 33950

HARRY FAULTERBAUER

Secretary

309 Nesbit Street  
Punta Gorda, FL 33950

IN WITNESS WHEREOF, the undersigned, has made, sub-  
scribed and acknowledged these articles of incorporation, this 23<sup>rd</sup>  
day of Dec., 1997.

  
LOIS ARMOUR, Incorporator

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally  
appeared LOIS ARMOUR, to me known to be the person described in or  
who produced FL. Driver's Lic. as identification and  
who executed the foregoing Articles of Incorporation and  
acknowledged before me according to law that he made and subscribed  
the same for the purposes therein expressed and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 23<sup>rd</sup> day of Dec. 1997.

My Commission Expires:

  
Notary Public/State of Florida

 HOLLY A. JACOBS  
COMMISSION # CC 567448  
EXPIRES AUG 18, 2000  
BONDED THRU  
ATLANTA BONDING CO. INC.

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


Pursuant to Florida law, the following is submitted, in compliance therewith:

First: That, LOIS ARMOUR, 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 Punta Gorda, County of Charlotte, State of Florida, has named:

LOIS ARMOUR

located at 309 Nesbit Street, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this State.

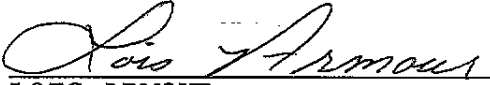
SUN HARBOUR REALTY, INC.

By:   
LOIS ARMOUR, Incorporator

**ACCEPTANCE**

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 law relative to keeping open said office.

SUN HARBOUR REALTY, INC.

  
LOIS ARMOUR  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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