

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 19 PM 1:08

P98000016338

Sun Properties Resorts

Realty, Inc.

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****122.50 ****122.50

- ☒ Art of Inc. File_____
- _____ LTD Partnership File_____
- _____ Foreign Corp. File_____
- _____ L.C. File_____
- _____ Fictitious Name File_____
- _____ Trade/Service Mark_____
- _____ 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 2-19 1105

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

RP
02-19-98

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
ARTICLES OF INCORPORATION

98 FEB 19 PM 1:08

of

SUN PROPERTIES RESORTS REALTY, INC.

FIRST:

The name of the Corporation shall be SUN PROPERTIES RESORTS REALTY, INC. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The registered agent for the corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the incorporator of SUN PROPERTIES RESORTS REALTY, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

2/18/98
Date

Stanley A. Goldsmith
Stanley A. Goldsmith

SEVENTH:

The initial Board of Directors of the corporation shall consist of TWO (2) members:

R. KINGSTON COYNE
1605 Main Street, Suite 1109
Sarasota, FL 34236

ANN MARIE SHENKO
2150 Ben Franklin Drive
Sarasota, FL 34236

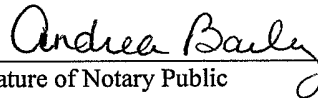
EIGHTH:


The incorporator of SUN PROPERTIES RESORTS REALTY, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:


STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, FL 34236

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of SUN PROPERTIES RESORTS REALTY, INC., were acknowledged before me this 18th day of February 1998, by STANLEY A. GOLDSMITH as registered agent. He is personally known to me and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

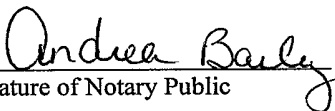

Signature of Notary Public


 Andrea Bailey
My Commission CC654780
Expires July 17, 2001

Print Name of Notary Public

I am a Notary Public of the State of _____,
and my commission expires on _____.

The foregoing Articles of Incorporation of SUN PROPERTIES RESORTS REALTY, INC., were acknowledged before me this 18th day of February 1998 by STANLEY A. GOLDSMITH, as incorporator. He is personally known to me or has produced n/a as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.


Signature of Notary Public

 Andrea Bailey
My Commission CC654780
Expires July 17, 2001

Print Name of Notary Public

I am a Notary Public of the State of _____,
and my commission expires on _____.