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ACCOUNT NO. : 072100000032

REFERENCE : 796130 87623A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 PM 12:56

ORDER DATE : April 27, 1998

ORDER TIME : 10:38 AM

ORDER NO. : 796130-005

CUSTOMER NO: 87623A

CUSTOMER: Terence P. McCarthy, Esq
MCCARTHY SUMMERS BOBKO MCKEY
WOOD & SAWYER, P.A.
Suite 2-a
2081 E. Ocean Boulevard
Stuart, FL 34996

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-04/27/98-01036-022
****122.50 ****122.50

DOMESTIC FILING

NAME: SUNNY ACRES, 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: Cassandra Bryant

EXAMINER'S INITIALS:

RECEIVED
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DIVISION OF CORPORATIONS
J

EFFECTIVE DATE

4/23/98

ARTICLES OF INCORPORATION

OF

SUNNY ACRES, INC.

FILED
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DIVISION OF CORPORATIONS
98 APR 27 PM 12:56

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: Sunny Acres, Inc.

The address of the principal office of this corporation shall be: 2117 N.W. Pinelake Drive, Stuart, Florida 34994, and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be: 2081 E. Ocean Boulevard, Stuart, Florida 34996, and the name of the initial registered agent of the corporation at that address is Terence P. McCarthy.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Kenneth Haines, 2117 N.W. Pinelake Drive, Stuart, Florida 34994.

ARTICLE VII - COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence corporate existence on the day and year when these Articles are subscribed.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 23 day of April, 1998.


KENNETH HAINES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 PM 12:57

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

TERENCE P. MCCARTHY, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


TERENCE P. MCCARTHY