

Herbert Elliott
Attorney at Law

35 WEST LEMON STREET
TARPON SPRINGS, FLORIDA 34689

(813) 942-3531
FAX (813) 937-5453

P98000050839

June 1, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300002547293--4
-06/04/98-01038-013
*****75.00 *****75.00

RE: Sun Development, Corp.

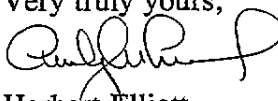
Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for Sun Development, Corp., together with Check No. 5564, in the amount of \$75.00 to cover the filing fee.

Kindly file the original Articles and provide us with a copy thereof.

If you have any questions, please feel free to contact me.

Very truly yours,


for Herbert Elliott

HE/klj
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -4 AM 8:58

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -4 AM 8:59

ARTICLES OF INCORPORATION
OF
SUN DEVELOPMENT CORP.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby file for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

SUN DEVELOPMENT CORP.

The principal place of business of this corporation shall be:

1111 Marina Drive, Tarpon Springs, FL 34689

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 is 100 shares of common stock having \$1.00 par value per share.

Herbert Elliott
Attorney at Law

FLORIDA BAR NUMBER
210528

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TARPON SPRINGS,
FLORIDA 34689

(813) 942-3631
FACSIMILE (813) 937-5453

ARTICLE IV. ADDRESS

The street address and mailing address of the initial registered office of the corporation shall be:

1111 Marina Drive, Tarpon Springs, FL 34689

The initial registered agent of the corporation is D.E. Pflieger, whose address is 1111 Marina Drive, Tarpon Springs, FL 34689, Tarpon Springs, FL 34689.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of 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 VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one.

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation shall hold office for the first year of the corporation, or until their successors are elected or appointed are:


D.E. Pflieger

President, Secretary/Treasurer

ARTICLE X. INCORPORATORS

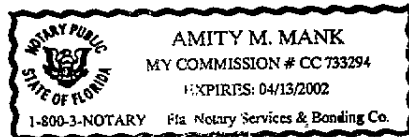
The name and street address of the incorporator to these Articles of Incorporation are:

D.E. Pflieger
1111 Marina Drive
Tarpon Springs, FL 34689


D.E. Pflieger

STATE OF FLORIDA
COUNTY OF PINELLAS


The foregoing instrument was acknowledged before me this 1st day of June, 1998, by
D.E. Pflieger.




NOTARY PUBLIC
My Commission Expires:

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.


D.E. Pflieger
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -4 AM 8:59

Herbert Elliott
Attorney at Law

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