

**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 JUN 19 PM 12:51

**P98000055051**

Sunset Affordable Homes Inc.

900002565859--3  
-06/19/98--01087--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- Art of Inc. File Photo
- 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 II Search \_\_\_\_\_
- UCC II Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

RECEIVED  
98 JUN 19 AM 11:31  
DIVISION OF CORPORATIONS

Signature \_\_\_\_\_

Requested by: cy

Name \_\_\_\_\_

Date 6/19

Time 10:45

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

RP  
06-19-98

**ARTICLES OF INCORPORATION**

**OF**

**SUNSET AFFORDABLE HOMES, INC.**

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ARTICLE ONE - NAME

The name of the corporation is SUNSET AFFORDABLE HOMES, INC.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of one (\$1.00) dollar par value common stock.

ARTICLE FIVE - 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 prorata share thereof at the price at which it is offered to others.

ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1735 Marseille Drive, Gulf Breeze, Florida 32561, and the mailing address is the same, and the name of the initial registered agent of this corporation at that address is Timothy W. Johnson.

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The name and address of the initial director(s) of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Timothy W. Johnson	1735 Marseille Drive Gulf Breeze, FL 32561
Bruce A. Robinson	2405 Hemlock Drive Navarre, FL 32566
Charles C. Carter	2405 Hemlock Drive Navarre, FL 32566

ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles is Timothy W. Johnson, 1735 Marseille Drive, Gulf Breeze, FL 32561.

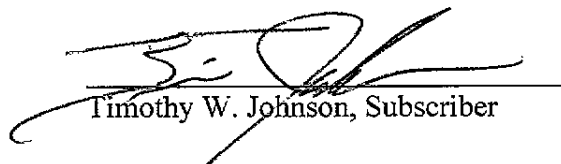
ARTICLE NINE - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE TEN - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 18<sup>th</sup> day of June, 1998.

  
Timothy W. Johnson, Subscriber

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of June, 1998, by Timothy W. Johnson, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not take an oath.

**HELEN P. HILL**  
Notary Public-State of Florida  
My Commission Expires Jan. 11, 2001  
CC 250974

Bonded thru Aetna Casualty & Surety Co.

Helen P. Hill  
Printed name: \_\_\_\_\_  
Notary Public - State of Florida  
My commission expires: \_\_\_\_\_  
Commission number: \_\_\_\_\_

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

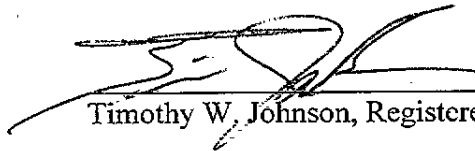
SUNSET AFFORDABLE HOMES, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that Sunset Affordable Homes, Inc., 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 Gulf Breeze, County of Santa Rosa, State of Florida, has named Timothy W. Johnson located at 1735 Marseille Drive, City of Gulf Breeze, County of Santa Rosa, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 Act relative to keeping open said office.

  
Timothy W. Johnson, Registered Agent

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