CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222	FILED SEURETARY OF STATE TYTSION OF CORPORATIONS 98 JUN 19 PM 12:51
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ARTICLES OF INCORPORATION

BECRETARY OF STATE

OF

98 JUN 19 PM 12:51

SUNSET AFFORDABLE HOMES, INC.

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:

NAME

Timothy W. Johnson

Bruce A. Robinson

Charles C. Carter

ADDRESS

1735 Marseille Drive Gulf Breeze, FL 32561

2405 Hemlock Drive Navarre, FL 32566

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^{44} day of June, 1998.

Timothy W. Johnson, Subscriber

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 19^{44} 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. Will

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

Bondod thru Antma Gaswaity & Surety Co.

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.

Johnson, Registered Agent

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