## EDWARD J. SCHACK

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P98000095690

Via Federal Express

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32314

Re:

Home Dynamics Sunrise Corporation

Dear Sirs:

Enclosed is an original and two copies of articles of incorporation and a check for \$87.50. This amount includes the \$70.00 filing fee, \$8.75 for a certified copy, and an additional \$8.75 for a certificate of good standing for Home Dynamics Sunrise Corporation.

Very truly yours,

Constance L. Brandenburg

SECRETARY OF STATE

\*\*\*\*\*87.50 \*\*\*\*87.50

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## ARTICLES OF INCORPORATION

## HOME DYNAMICS SUNRISE CORPORATION

The undersigned incorporator forms a corporation under the laws of the State of Florida according and subject to the following Articles:

**ARTICLE I.** NAME. The name of the corporation shall be Home Dynamics Sunrise Corporation.

**ARTICLE II.** STOCK. The corporation is authorized to issue 100 shares of common stock at \$1.00 par value per share.

ARTICLE III. <u>ADDRESS</u>. The initial street address of the principal office of the corporation is 7145 Crescent Creek Way, Coconut Creek, FL 33073.

ARTICLE IV. <u>REGISTERED AGENT</u>. The street address of the initial registered office of the corporation is Suite 210, 7695 S.W. 104th Street, Pinecrest, FL 33156, and the name of the initial Registered Agent at that office is Edward J. Schack.

**ARTICLE V.** INITIAL DIRECTOR. The corporation shall have one director initially, and the name and address of the initial director is David Schack, 7145 Crescent Creek Way, Coconut Creek, FL 33073.

ARTICLE VI. <u>INCORPORATOR</u>. The name and address of the incorporator is Edward J. Schack, Suite 210, 7695 S.W. 104th Street, Pinecrest, FL 33156.

Executed on November 3, 1998.

Edward J. So

Incorporator [

STATE OF FLORIDA COUNTY OF DADE

Acknowledged before me on November 3, 1998, by Edward J. Schack who is personally known to

me.

Notary Public

C L BRANDENBURG
My Commission CC488444
Expires Aug. 14, 1999



## ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

The undersigned, EDWARD J. SCHACK, accepts the designation as resident agent of the foregoing corporation. The undersigned is familiar with and accepts the obligations of that position.

Edward J. Schack

STATE OF FLORIDA COUNTY OF DADE

Acknowledged before me on November 3, 1998, by Edward J. Schack who is personally known to me.

C L BRANDENBURG
My Commission CC488444
Expires Aug. 14, 1999

Notary Public