Page 15of 2

P9900017187

Florida Department of State

Division of Corporations
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Division of Corporations

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From:

Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES

Account Number: 119980000007

Phone: (407)425-1020

Fax Number: (407)839-3635

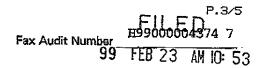
FLORIDA PROFIT CORPORATION OR P.A.

SUNRISE ASSET MANAGEMENT SERVICES, INC.

	
Certificate of Status	0
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
ARTICLES OF INCORPORATION
OF
SUNRISE ASSET MANAGEMENT SERVICES, INC.

ARTICLE I - NAME

The name of this corporation is SUNRISE ASSET MANAGEMENT SERVICES, INC. and its principal place of business and mailing address is 408 E. Center Street, Altamonte Springs, Florida 32701.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 408 E. Center Street,

-1-

Prepared By: Craig S. Pearlman Killgore, Pearlman, Stamp, Omstein & Squires P.O. Box 1913, Orlando, Florida 32802-1913 (407) 425-1020 Florida Bar No 245501 Fax Audit Number ______ H99000004374 7

Fax Audit Number <u>H99000004374</u> 7

Altamonte Springs, Florida and the name of the initial registered agent of this corporation at that address is Gretchen Mahnensmith.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Gretchen Mahnensmith 408 E. Center Street Altamonte Springs, Florida 32701

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Gretchen Mahnensmith 408 E. Center Street Altamonte Springs, Florida 32701

ARTICLE VIII - INDEMNIFICATION

This 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 has executed these Articles of Incorporation this 16th day of February, 1999.

RETCHEN MAHNENSMITH,

Incorporator

Fax Audit Number

H99000004374 7

Prepared By: Craig S. Pearlman Killgore, Pearlman, Stamp, Ornstein & Squires F.O. Box 1913, Orlando, Florida 32802-1913 (407) 425-1020 Florida Bar No 245501

Fax Audit Number H99000004374 7

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16th day of February, 1999, by Gretchen Mahnensmith, who is personally known to me or who has produced as identification and who did take an oath.

NOTARY PUBLIC

Print: CRAIG STUART PEARLMAN

My Committion CC638159

State of Florida at Large My Commission Expires:

Commission No.

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for SUNRISE ASSET MANAGEMENT SERVICES, INC. hereby accepts such appointment this 16th day of February, 1999, and states that he/she is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

Fax Audit Number

-3-

H99000004374 7

Prepared By: Craig S. Pearlman Killgore, Pearlman, Stamp, Ornstein & Squires P.O. Box 1913, Orlando, Florida 32802-1913 (407) 425-1020 Florida Bar No 245501