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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES  
Account Number : I19980000007  
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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**ARTICLES OF INCORPORATION  
OF  
SUNRISE ASSET MANAGEMENT SERVICES, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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,

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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

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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.

  
GRETCHEN MAHNENSMITH,  
Incorporator

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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:

Sign: \_\_\_\_\_

Print: CRAIG STUART PEARLMAN



Craig Stuart Pearlman  
My Commission CC538159  
Expires May 23, 2001

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.

Gretchen Mahnensmith  
GRETCHEN MAHNENSMITH

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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