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3125 W. New Haven Avenue, #200  
West Melbourne, Florida 32904-3533

LAW OFFICES

**J. SCOTT LANFORD**

Professional Association

(407) 728-9898 ♦ FAX: 984-3622

April 6, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32309

RE: SUN & SKI, INC.

200002836212--5

-04/12/99--01096--015

\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir or Madam:

I enclose an original and one copy of Articles of Incorporation for SUN & SKI, INC., together with filing fee in the amount of \$122.50. Please file the original Articles and return the copy to the undersigned.

Thank you.

Sincerely,

J. Scott Lanford, P.A.

JSL/jmt

Enclosures - Original Articles of Incorporation  
- Copy of Articles of Incorporation  
- Check in the amount of \$122.50

cc: BRYAN TROY  
P.O. BOX 372727  
Satellite Beach, FL 32937

FILED  
99 APR 12 PM 6:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

ARTICLES OF INCORPORATION  
OF  
SUN & SKI, INC.

FILED  
99 APR 12 PM 6:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

ARTICLE I  
CORPORATE NAME

The name of this Corporation (hereinafter "CORPORATION") shall be: SUN & SKI, INC.

ARTICLE II  
PURPOSE OF BUSINESS

The purpose of this CORPORATION is to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III  
AUTHORIZED SHARES

The Corporation shall be authorized to create, issue and have outstanding at any time, a maximum of 2,500 shares of common stock having a par value of \$0.10 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV  
TERM OF EXISTENCE

The existence of this Corporation shall begin upon the filing of these Articles with the Secretary of State.

The Corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be: 322 Third Ave., Indialantic, FL 32903.

The name of the initial registered agent of this Corporation at that address shall be: BRYAN TROY.

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The initial Board of Directors of CORPORATION shall consist of One (1) member.

**ARTICLE VII**  
**FIRST BOARD OF DIRECTORS**

The name and street address of the members of the first Board of Directors who shall hold office until his or her successor shall have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
BRYAN TROY	322 Third Ave., Indialantic, FL 32903

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the incorporator are as follows:

<u>Name</u>	<u>Street Address</u>
BRYAN TROY	322 Third Ave., Indialantic, FL 32903

**ARTICLE IX**  
**PRINCIPAL OFFICE**

The street address and mailing address of the principal office of the Corporation are: P.O. BOX 372727, Satellite Beach, FL 32937-2727.

IN WITNESS WHEREOF, the undersigned has made and subscribed the Articles of Incorporation at Melbourne, Florida, for the uses and purposes aforesaid, this \_\_\_\_\_

\_\_\_\_\_  
BRYAN TROY  
Incorporator

STATE OF FLORIDA )  
COUNTY OF BREVARD )

Before me personally appeared BRYAN TROY to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of CORPORATION for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida, this 11 day 11, 1906.

Notary Public

DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT

J. Scott Lanford  
MY COMMISSION # CC770421 EXPIRES  
December 23, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, SUN & SKI, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 322 Third Ave., Indianalantic, FL 32903, has named BRYAN TROY located thereat as its registered agent to accept service of process within this state.

BRYAN TROY,  
Incorporator

Having been named as registered agent to accept service of process for the above-named corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

BRYAN TROY,  
Registered Agent

TROYArticles

FILED  
99 APR 12 PM 6:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA