

PLEAT & ASSOCIATES, P.A.

ATTORNEYS AT LAW

DAVID BRAND PLEAT*
R. LANE LYNCHARD, LL.M.
SABRINA A. BISORDI†

*ALSO ADMITTED IN D.C. & MD.
†ALSO ADMITTED IN CT

4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FLORIDA 32541
(850) 650-0599
FAX (850) 650-4402
E-MAIL: pleat@nuc.net

P9900059738
June 22, 1999

Florida Department of State
Division of Corporations
New Filing Section
409 E. Gaines Street
Tallahassee, FL 32399

FILED
99 JUN 25 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Incorporation - Sunrise Builders, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for Sunrise Builders, Inc. together with the acceptance of R. Lane Lynchard as Registered Agent. Also enclosed is a check in the amount of \$78.75 to cover the costs of incorporation. Please feel free to call me if you have any questions.

Sincerely,

Tanya P. Killgore

Tanya P. Killgore
Legal Assistant to R. Lane Lynchard

/tpk
Enclosures

500002916095--4
-06/25/99--01087--001
*****78.75 *****78.75

Tanya Killgore GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art. I*
DATE *7/1/99*
DOC. EXAM *Doris Brown*

D. BROWN JUL - 1 1999

ARTICLES OF INCORPORATION

OF

SUNRISE BUILDERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation;

ARTICLE I

The name of the corporation is Sunrise Builders, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in the business of improvement of real property and/or any business as permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have authority to issue one hundred (100) shares of common stock, all of one class, one dollar (\$1) par value per share.

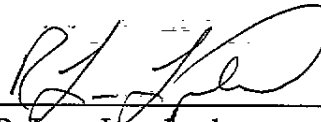
ARTICLE V

The address of its principal office is 451 Gardenia Street, Panama City Beach, Florida 32407.

ARTICLE VI

The address of its initial Registered Office is 4477 Legendary Drive, Suite 202, Destin, Florida 32541, and the name of its initial Registered Agent at said address is R. Lane Lynchard.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.


R. Lane Lynchard

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TALLAHASSEE, FLORIDA

ARTICLE VII

The method of election of Directors shall be stated in the corporate by-laws. The number of directors constituting its initial Board of Directors is one whose names and address are:

James Victor May
451 Gardenia Street
Panama City Beach, Florida 32407

Linda Gail May
451 Gardenia Street
Panama City Beach, Florida 32407

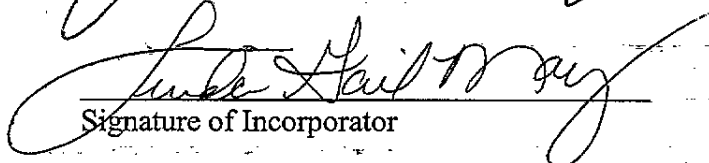
ARTICLE VIII

The names and addresses of the incorporators are:

James Victor May
451 Gardenia Street
Panama City Beach, Florida 32407

Linda Gail May
451 Gardenia Street
Panama City Beach, Florida 32407


Signature of Incorporator


Signature of Incorporator

Dated: June 22, 1999.

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, personally appeared James Victor May and Linda Gail May who produced _____ as identification and who are to me well known to be the persons described in and who subscribed the above Articles of Incorporation, and who did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin, in said County and State this 22 day of June, 1999



Tanya P Killgore
My Commission CC816240
Expires March 9, 2003

Tanya P. Killgore
Print Notary's Name: Tanya P. Killgore
Notary Public, State of Florida