

Southern Lady, Inc.

K09150

March 1, 2001

Florida Department of State
Corporate Division
P O Box 6327
Tallahassee, FL 32314

RE: Southern Lady, Inc.
#K09150

Enclosed for filing find restated Articles of Incorporation for Southern Lady, Inc.

A filing fee of \$35.00 is also enclosed.

Thank you for your assistance.

Deanna DeLegge

Deanna DeLegge
Office Manager

dhd

Enclosures

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*****35.00 *****35.00

FILED
01 MAR 19 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Restated Articles

T BROWN MAR 21 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 7, 2001

DEANNA DELEGGE
SOUTHERN LADY, INC.
3454 AIRFIELD DRIVE WEST, SUITE 2
LAKELAND, FL 33811

SUBJECT: SOUTHERN LADY, INC.
Ref. Number: K09150

We have received your document for SOUTHERN LADY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 901A00013920

**RESTATED
ARTICLES OF INCORPORATION
OF
SOUTHERN LADY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the corporation
Southern Lady, Inc., and its principle place of business shall be 3454
Airfield Drive #2, Lakeland, Florida 33811.

Article II

The period of duration of the corporation is perpetual.

Article III

The purpose or purposes for which the corporation is organized are to engage
in any activity or business permitted under the laws of the United States and
of the State of Florida.

Article IV

The aggregate number of shares which the corporation is authorized to issue
is 1500 shares of common stock. Such shares shall be of a single class and
shall have a par value of 1.00 per share.

Article V

The registered office of the corporation shall be at 3454 Airfield Drive #2,
Lakeland, Florida 33811, and its registered agent shall remain as Dale G.
Jacobs whose address is 3730 Cleveland Heights Blvd., Lakeland, Florida
33813.

Article VI

The corporation shall have no less than two (2) directors, all of whom are
United States citizens and all of whom are over the age of eighteen. The
names and addresses of the existing directors, whose terms of office is for
one year are:

William B. Bull
3454 Airfield Dr. W. #2
Lakeland, Florida 33811

Georga Collis
3454 Airfield Dr. W. #2
Lakeland, Florida 33811

Article VI

An affirmative vote of a majority of the shares of the corporation shall be required for any shareholder action.

Article VII

The shareholders shall have the power to adopt, amend, alter, change or restate the articles of incorporation when proposed and approved at a shareholders meeting by not less than a majority vote of the common stock.

Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

CERTIFICATE

In accordance with section 602.1007(4), it is hereby certified that with the sole shareholder's approval and resolve, the board of directors have adopted these restated articles, and the amendments appearing therein, in accordance with the Florida Business Corporation Act at a duly called meeting on the 1st day of January, 2001, to be effective upon the date that the corporation's change in name to Southern Lady, Inc. is officially recognized by the State of Florida, Department of Corporations.

Dated this 13th day of ~~January~~, 2001.

February


William B. Bull, Sole Shareholder,
Director, Vice President, Secretary,
and Treasurer


Georga Collis, President and Director