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PROFESSIONAL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 955440 7109871

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia F. Smith

ORDER DATE : May 15, 1996

ORDER TIME : 3:23 PM

ORDER NO. : 955440

CUSTOMER NO: 7109871

CUSTOMER: Mr. Richard M. Gibbs
MR. RICHARD M. GIBBS

2000001887612

13772 Dunster Court

West Palm Beach, FL 33414

DOMESTIC FILING

NAME: SOUTHERN SHELL INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 23 AM 9:31

RECEIVED
95 MAY 23 PM 2:45
DIVISION OF CORPORATIONS
329/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 23 AM 9:31

ARTICLES OF INCORPORATION
OF
SOUTHERN SHELL INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SOUTHERN SHELL INC.

The address of the principal office of this corporation shall be 13772 Dunster Court, West Palm Beach, Florida 33414, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 13772 Dunster Court, Wellington, Florida 33414, and the name of the initial registered agent of the corporation at that address is Richard M. Gibbs.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Richard M. Gibbs

13772 Dunster Court
Wellington, Florida 33414

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 22, 1996.

Deborah D. Skipper

It's Agent, Deborah D. Skipper
Incorporator

DGS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 23 AM 9:31

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Richard M. Gibbs, an individual residing
in this state, having a business office identical with the
registered office of the corporation named below, and having
been designated as the Registered Agent in the above and
foregoing Articles of Incorporation of:

SOUTHERN SHELL INC.

Richard M. Gibbs] is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

By: 

Typed Name: Richard M. Gibbs