

P98000025538  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800002455798--7  
-03/12/98--01103-018  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: SOUTHERN INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: PETER SCHMIDT  
Name (printed or typed)

505 BOARDWALK DR # 218  
Address

PONTE VEDRA BEACH FL 32082  
City, State & Zip

904/280-8524  
Daytime Telephone number

Peter Schmidt GAVE  
AUTHORIZATION BY PHONE TO  
change name to: Southern Rise, Inc.  
CORRECT  
DATE 3/18  
COS. EXAM BB

98 MAR 12 PM 3:36  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**FILED**  
98 MAR 12 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be: **Southern Rise, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**505 BOARDWALK DR. #218  
PONTE VEDRA BEACH FL 32082**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **TWO**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: **PETER SCHMIAT  
SAME AS ARTICLE II**

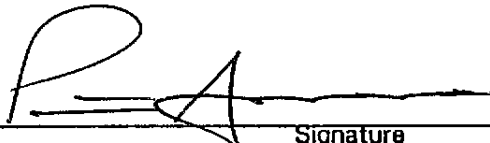
**ARTICLE V INCORPORATOR(S)**


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PETER SCHMIDT, TERRI SCHMIDT  
505 BOARDWALK DR. #212  
PONTE VEDRA BEACH FL 32082

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of December, 1997.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Southern Rise, Inc.

2. The name and address of the registered agent and office is:

PETER SCHMIDT

(Name)

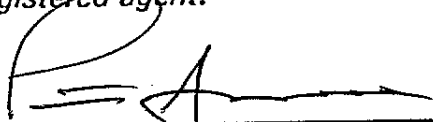
505 BOARDWALK DR #218

(P.O. Box not acceptable)

PONTE VEDRA BEACH FL 32082

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Signature)

12/3/97

(Date)

FILED  
98 MAR 12 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA