

TRANSMITTAL LETTER

P99000055499

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

SUBJECT: Southern Strategy Group, Inc.
(Proposed corporate name - must include suffix)

200002911022--6
-06/21/99--01143--001
*****87.50 *****87.50

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Marc Slager
Name (Printed or typed)

2677 N Point Ln Apt B
Address

Tallahassee FL 32308-4177
City, State & Zip

850 - 980 - 6677
Daytime Telephone number

APPROVED
AND
FILED
99 JUN 21 PM 1:48
RECEIVED
99 JUN 21 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF STATE
CORPORATIONS

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

6/21/99
[Signature]

ARTICLES OF INCORPORATION
OF
SOUTHERN STRATEGY GROUP, INC.

APPROVED
FILED
99 JUN 21 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person to contact, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation shall be: SOUTHERN STRATEGY GROUP, INC.

ARTICLE II: ADDRESS

The initial post office address of the principal place of business of this corporation in the State of Florida is: 2677 North Point Lane Apt B, Tallahassee, Florida, 32308-4177. The Board of Directors may from time to time move the principal place of business to any other address in Florida.

ARTICLE III: NATURE OF BUSINESS

The corporation has been organized to transact any lawful business. The corporation may own mortgage, pledge, sell, assign, transfer, or otherwise dispose of, may invest in, trade in, deal in and with, products, goods, wares, merchandise, real and personal property, and services of every kind, class, and description, and, in general, may conduct and transact any and all business activities to the extent not prohibited by law.

ARTICLE IV: CORPORATE DURATION

This corporation is to exist perpetually.

ARTICLE V: CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal or par value of One Dollar

(\$1.00) per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as amended.

ARTICLE VI: DIRECTORS

This corporation shall have one director acting as President, Vice President, Secretary, and Treasurer. The first director, holding office for the first year of existence of this corporation or until a successor has been elected, is Marcus B. Slager.

ARTICLE VII: INCORPORATORS

The name and post office address of the incorporator signing these Articles of Incorporation is:

MARCUS B. SLAGER
2677 North Point Lane Apt B
Tallahassee, Florida 32308-4177

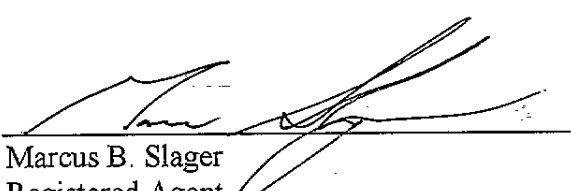
ARTICLE VIII: REGISTERED AGENT

The agent named to accept service of process within this State is:

MARCUS B. SLAGER
2677 North Point Lane Apt B
Tallahassee, Florida 32308-4177

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for SOUTHERN STRATEGY GROUP, INC., at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091 of the Florida Statutes.



Marcus B. Slager
Registered Agent

ARTICLE IX: SHAREHOLDERS

The shareholders and number of shares of corporate stock which said shareholder agrees to take shall be:

MARCUS B. SLAGER
2677 North Point Lane Apt B
Tallahassee, Florida 32308-4177

100 SHARES.

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation may be made.


MARCUS B. SLAGER
Subscriber and Incorporator