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OFFICE USE ONLY (Document #)

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Tallahassee FL 32302 224-1585

(City, State, Zip)

(Phone #)

Nancy Hurd

200002037272--6

-12/24/96--01069--021

****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SOUTHLAKE HOLDING, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

12/26 4:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

596 57093

Examiner's Initials

ARTICLES OF INCORPORATION

OF

SOUTHLAKE HOLDING, INC.

ARTICLE I - NAME

The name of this corporation is Southlake Holding Inc., a Florida corporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

The general nature of the business or businesses to be transacted by this corporation is to engage in any activity or businesses permitted under the laws of the United States and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express or railroad, canal, telegraph or cemetery company, a building and loan association, a mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition, and except that it is not to engage in any conduct which is forbidden by law, or by these Articles of Incorporation. This corporation shall specifically have the power and authority to guarantee obligations of any person, corporation, or other entity, including the obligations of shareholders, officers and directors of this corporation, and further to secure performance of said guaranties by mortgaging, pledging, or granting a security interest in and to any and all property or assets owned by this corporation.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial address of the principal office of this corporation is 2215 River Boulevard, Jacksonville, Florida 32204 and the mailing address of this corporation is 2215 River Boulevard, Jacksonville, Florida 32204.

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96 DEC 24 AM 10:30
TALLAHASSEE, FLORIDA

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of Five Dollars (\$5.00) par value common stock.

ARTICLE VI - INITIAL
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2215 River Boulevard, Jacksonville, Florida 32204, and the name of the initial registered agent of this corporation at that address is William J. Deas.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Jeffrey Cagan	3856 Oakton Skokie, Illinois 60076

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
William J. Deas	2215 River Boulevard Jacksonville, Florida 32204

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X - OFFICERS

This corporation shall have a President, a Vice-President, a Secretary and a Treasurer. It may have one or more Assistant Secretaries, Assistant Treasurers, Vice-Presidents and Assistant Vice-Presidents. For the purpose of allowing two offices to be held by one and the same person, any offices of this corporation may be combined, except the offices of President and Secretary or Assistant Secretary.

ARTICLE XI - ANNUAL MEETING

The annual meeting of this corporation shall be held on such date of each year as may be provided for in the By-Laws hereafter to be adopted.

ARTICLE XII - ELECTIONS

The Board of Directors shall be elected by the shareholders at the annual meeting. All other officers of the corporation shall be elected annually by the Board of Directors. If for any reason annual elections shall not be held, those holding offices shall continue in such office until their successors are elected and qualified.

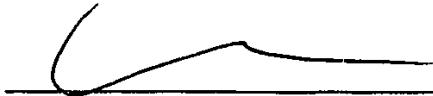
ARTICLE XIII - EFFECTIVE DATE

This corporation shall be effective when the Articles of Incorporation are filed with the Secretary Of State, State of Florida.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of December, 1996.

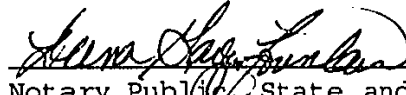


William J. Deas, Incorporator

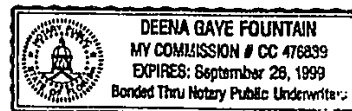
STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared William J. Deas, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 23rd day of December, 1996.



Notary Public, State and County
aforesaid.
My Commission Expires: 9-26-99



SOU/2000-152/aic/dgf
12/23/96


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That Southlake Holding, Inc., a Florida corporation, desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named William J. Deas, located at 2215 River Boulevard, Jacksonville, Florida 32204, as its Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.


William J. Deas
Registered Agent

FILED
96 DEC 24 AM 10:30
CLERK OF COURT
TALLAHASSEE, FLORIDA

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12/23/96