

P000000 32820

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
409 E GAINES ST  
TALLAHASSEE, FL 32301

RE: 1ST SOUTHERN SHINE INC.  
9337 91ST TERRACE N  
LARGO, FL. 33777

FILED  
00 MAR 27 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100003185471--3  
-03/27/00--01112--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom It May Concern:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

PROFIT CORPORATION	
Filing Fees	35.00
Registered	35.00
Certified Copy	8.75
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	78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Incorporator

  
DAFFNIE HAGER

F. CHESER MAR 3 1 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation:

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ARTICLE I  
Name

The name of the corporation shall be: 1ST SOUTHERN SHINE INC

ARTICLE II  
Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be: 9337 91ST TERRACE N, LARGO, FL 33777

ARTICLE III  
Shares

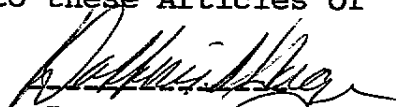
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV  
Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:  
RONALD E BRACE  
720 E FLETCHER AVE  
TAMPA, FL 33612

ARTICLE V  
Incorporator

The name and address of the incorporator to these Articles Of Incorporation are: DAFFNIE HAGER  
9337 91ST TERRACE N  
LARGO, FL. 33777

  
Incorporator

ARTICLE VI  
Board of Directors

The initial Board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) to serve as initial director(s) is:

PRES: DAFFNIE HAGER  
9337 91ST TERRACE N  
LARGO, FL 33777

CERTIFICATE OF DESIGNATION 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:

1ST SOUTHERN SHINE INC.

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

RONALD BRACE  
720 E FLETCHER AVE  
TAMPA FL. 33612

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TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process service 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

  
Date