

P000000041051

Requester's Name

Address

City/State/Zip

100003216521--8  
-04/20/00--01059--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Janet Denney 3590 Eunice Road, Jacksonville, FL 32250

Office Use Only

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

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

**FILED**  
 00 APR 20 AM 8:35  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

**T BROWN APR 25 2000**

**Examiner's Initials**

**ARTICLES OF INCORPORATION  
OF  
SOUTHERN INVESTMENTS MANAGMENT, INC.**

**FILED**  
00 APR 20 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME**

The name of the corporation is Southern Investments Managment, Inc. The mailing address of the corporation is 324 Third Avenue North, Jacksonville Beach, FL 32250.

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is To engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is Authorized to have outstanding at any one time is 10,000 shares of common Stock.

**ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the Street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Janet Denney  
324 Third Avenue North  
Jacksonville Beach, FL 32250

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE V. BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VI. INITIAL DIRECTOR(S)

The names of the initial directors of this Corporation and their Street addresses are:

Janet Denney 3590 Eunice Road, Jacksonville, FL 32250

Robert Torelli 3590 Eunice Road, Jacksonville, FL 32250

The persons named as initial director shall hold office for the first year of existence of this Corporation or until a successor(s) are elected or appointed and have qualified whichever occurs first.

#### ARTICLE VII. INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

Janet Denney 3590 Eunice Road, Jacksonville, FL 32250

Robert Torelli 3590 Eunice Road, Jacksonville, FL 32250

#### ARTICLE VIII. 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 stockholders and approved at the stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a

certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 18 day of April, 2000.

By: Janet R. Denney  
Janet Denney

By: Robert Torelli  
Robert Torelli

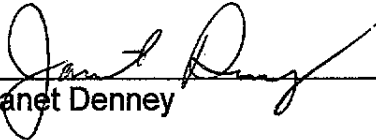
STATE OF FLORIDA )  
COUNTY OF DUVAL)

BEFORE ME, a Notary Public, personally appeared Janet Denney and Robert Torelli known to me to be the persons described as Incorporators or having produced a Florida Drivers License as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on this 18 day of April, 2000.

Lois M. Remolde  
Notary Public, State of Florida at Large  
My Commission Expires  
LOIS M. REMOLDE  
714966  
EXPIRES: February 16, 2002  
1-800-3-NOTARY Fla. Notary Service & Bonding Co.

The undersigned having been named Registered Agent to accept service of process for the above-stated corporation, at the place designated in the above Articles of Incorporate, hereby accepts such designations and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open

said office, and is familiar with and accepts the obligations provided in Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
Janet Denney

**FILED**  
00 APR 20 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA