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FLORIDA PROFIT CORPORATION OR P.A.

~~SOUTHERN ENTERPRISES INC.~~

SOUTHERN U.S. ENTERPRISES INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 13, 2000

ACE

SUBJECT: SOUTHERN ENTERPRISES INC.  
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THE CONFLICT IS SOUTHERN ENTERPRISES, INC. DOC #P97000034327.

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Becky McKnight  
Document Specialist

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**H00-31603**

**Articles of Incorporation**

Article 1: Name of Corporation: **SOUTHERN U.S. ENTERPRISES INC.**

Address of Corporation: **99411 OVERSEAS HIGHWAY #4  
KEY LARGO, FLORIDA 33037**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **300**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **RICHARD L. OVERFIELD**

REGISTERED OFFICE: **116 PLANTATION SHORES DRIVE  
TAVERNIER, FLORIDA 33070**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

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Signature of Registered Agent

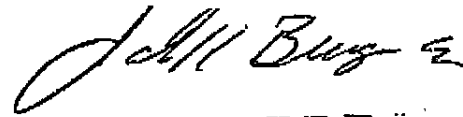
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **JOSEPH K. BURGIN SR., 195 PLANTATION AVENUE, TAVERNIER, FLORIDA 33070**
2. **CASSANDRA B. HODGENS, 7405 WILSON ROAD, WEST PALM BEACH, FLORIDA 33413**
3. **PEGGY W. BURGIN, 195 PLANTATION AVENUE, TAVERNIER, FLORIDA 33070**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**JOSEPH K. BURGIN SR.  
195 PLANTATION AVENUE  
TAVERNIER, FLORIDA 33070**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H00-31603**