

TRANSMITTAL LETTER

P00000088108

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

FILED  
00 SEP 18 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: New South Investment Corporation / USA  
(Proposed corporate name - must include suffix)

500003396995--2  
-09/19/00--01001--001  
\*\*\*\*128.75 \*\*\*\*128.75

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: New South Investment Corp.  
Name (Printed or typed)

101 Country Club Rd.  
Address

Pensacola FL 32507  
City, State & Zip

850-456-0737  
Daytime Telephone number

Corrected  
name of  
merging corp.  
per Linda Massey



SP

RECEIVED  
00 SEP 18 PM 3:09

*[Handwritten signature]*  
9-18  
147

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

## CERTIFICATE OF DOMESTICATION

The undersigned, Linda J. Massey, Vice President, Secretary, Treasurer  
(Name) (Title)

of New South Investment Corp Inc a foreign Corporation,  
(Corporation Name)  
in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was January 29, 1969.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was State of Alabama, County of Montgomery.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was New South Investment Corp Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is New South Investment Corporation/USA.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was An Alabama Corporation Qualified To Do Business and Commercially Domiciled at 101 Country Club Road, Pensacola, Florida 32507.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Vice President  
Secretary Treasurer of New South Investment Corporation/USA  
and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 15th day of September, 2000.

Linda J. Massey  
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
NEW SOUTH INVESTMENT CORPORATION/USA**

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00 SEP 18 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF ESCAMBA

TO THE HONORABLE SECRETARY OF STATE OF THE STATE OF FLORIDA:

That for the purpose of forming a Corporation under and pursuant to the laws of the State of Florida, as last amended, the undersigned, acting as incorporators of a Corporation under the Code of Florida adopts the following Articles of Incorporation for such Corporation.

**ARTICLE I**

The name of the Corporation shall be New South Investment Corporation/USA.

**ARTICLE II**

The principal place of business and mailing address of the corporation is 101 Country Club Road, Pensacola, Florida 32507.

**ARTICLE III**

The purpose or purposes for which the Corporation is formed are as follows:

- (1) Real Estate Investment and Development
- (2) Life and Health Insurance Agency
- (3) Aircraft Sales and Leasing
- (4) Mortgage and Business Loans
- (5) The transaction of any and all other such lawful businesses for which it may deem fit.

**ARTICLE IV**

The number of common shares of stock is 1,000.

**ARTICLE V**

The number of initial Officers and Directors is (3) three. The are as follows:

R. K. Hunter, Chairman/President  
115 Seamarge Circle  
Pensacola, FL 32507

Martha Ann Hunter, Vice President/Director  
115 Seamarge Circle  
Pensacola, FL 32507

Linda J. Massey, Vice President/Secretary Treasurer/Director  
406 Port Royal Way  
Pensacola, FL 32501

ARTICLE VI

The name and Florida street address of the registered agent is:

Linda J. Massey  
101 Country Club Road  
Pensacola, FL 32507

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ARTICLE VII

The name and address of the Incorporator is Linda J. Massey, 101 Country Club Road, Pensacola, Florida 32507/

\*\*\*\*\*

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

9-15-00  
Date

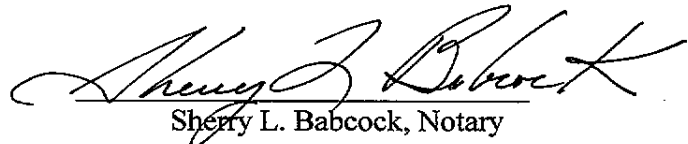
  
Signature/Incorporator

9-15-00  
Date

STATE OF FLORIDA  
ESCAMBIA COUNTY

I, Sherry L. Babcock, a Notary Public in the for the State of Florida at large, do hereby certify that Linda J. Massey, who is personally known to me, appeared and after being duly sworn executed the foregoing Articles of Incorporation.

Sworn to this 15<sup>th</sup> day of September, 2000

  
Sherry L. Babcock, Notary



Sherry L. Babcock  
MY COMMISSION # CC849271 EXPIRES  
August 29, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.