

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000108949

Southern Lady Marine Management, Inc.

800003474158--9

-11/22/00--01023--010

*****78.75 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File	cut
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
<input checked="" type="checkbox"/>	Cert. Copy	
<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Courier	

FILED
00 NOV 22 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 NOV 22 AM 10:27
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
00 NOV 22 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Southern Lady Marine Management, Inc.

ARTICLE I - NAME

The name of this Corporation is Southern Lady Marine Management, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these articles.

ARTICLE III - PURPOSE

The purpose for which the Corporation is organized is for all lawful enterprises allowable in the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE

The address of the principal office of the Corporation in the State of Florida is 3434 Airfield Dr. W., Lakeland, Florida, 33811.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Corporation is 3730 Cleveland Heights Blvd., Lakeland, Florida, 33813 and the name of the initial Registered Agent of this Corporation is Dale Gardner Jacobs, at P.O. Box 2537, Lakeland, Florida 33806-2537.

ARTICLE VII - DIRECTORS

The business of the Corporation shall be managed by the shareholders of the Corporation rather than a Board of Directors.

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles is: Dale G. Jacobs,
Lakeland, Florida.

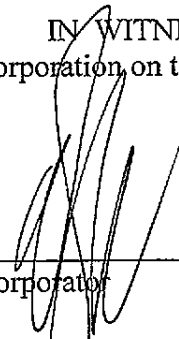
ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director,
to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these
Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors,
and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation, on the 20th day of November, 2000.



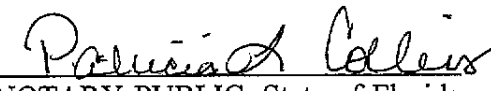
Incorporator

STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County
set forth above, personally appeared Dale Jacobs, known to be 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 set my hand and seal in the State and County above, this
20 day of November, 2000.



NOTARY PUBLIC, State of Florida
at large
My Commission Expires:

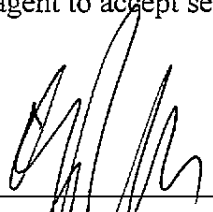


Patricia Lynn Collins
My Commission CG836320
Expires May 18 2003

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA. AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that _____, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at _____ Lakeland, Florida, has named Dale Gardner Jacobs as its agent to accept service of process within Florida.



Having been named to accept Service of Process for the above named Corporation, at the place designated on this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Registered Agent

FILED
00 NOV 22 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA