

PO1000011370

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

SOUTHERN INVESTMENT SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

of

**HO 1000012421**

Southern Investment Services, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

The name of the corporation is:

ARTICLE I - CORPORATE NAME

Southern Investment Services, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one Hundred fifty shares ( 150 ) of ONE Dollar(s) (\$ 1.00 ) per value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Heidi S. Hadden		
ADDRESS	7867 NW 62nd Terrace		
CITY	Parkland	FLORIDA	ZIP 33067

The principal office, if known, or the mailing address of the corporation is:

NAME	Southern Investment Services, Inc.		
ADDRESS	2871 SW 13th Court		
CITY	Deerfield Beach	FLORIDA	ZIP 33442

SANDRA ALLAN - ENROLLED AGENT  
2553 BESSIE ST  
DELRAY BEACH, FLORIDA, 33444

**HO 1000012421**

EMPIRE CORPORATE KIT

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# HO 1000012421

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Heidi S. Hadden		
ADDRESS	7867 NW 62 Terrace		
CITY	Parkland	STATE	Florida
NAME	Veronica A. Flannagan	ZIP	33067
ADDRESS	2871 SW 13th Court		
CITY	Deerfield Beach	STATE	Florida
NAME	Carolyn F. Stevens	ZIP	33442
ADDRESS	453 Sunshine Drive		
CITY	Coconut Creek	STATE	Florida
		ZIP	33066

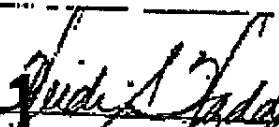
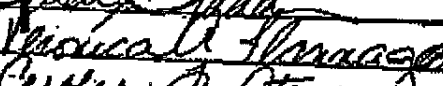
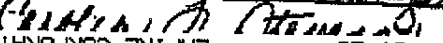
## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Heide S. Hadden		
ADDRESS	7867 NW 62 Terrace		
CITY	Parkland	STATE	Florida
NAME	Veronica A. Flannagan	ZIP	33067
ADDRESS	2871 SW 13th Court		
CITY	Deerfield Beach	STATE	Florida
NAME	Carolyn F. Stevens	ZIP	33442
ADDRESS	453 Sunshine Drive		
CITY	Coconut Creek	STATE	Florida
		ZIP	33066

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30th day of January, 19 2001

# HO 1000012421

 (Seal)  
 (Seal)  
 (Seal)

**HU 10000 12421**  
**CERTIFICATE AND KNOWLEDGEMENT**  
**OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**  
**OF**

Southern Investment Services, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
 The above corporation, desiring to organize under the laws of the State of Florida with  
 its registered office as indicated in the Articles of Incorporation

7867 NW 62 Terrace

at

Parkland, Fl. 33067

has named Heidi S. Hadden

located at the aforesaid address, as its Registered Agent to accept service of process within  
 this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated  
 corporation at the place designated in this certificate, and being familiar with the obliga-  
 tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
 provisions of Florida Law in keeping open said office.

**HU 10000 12421**

*Heidi S. Hadden*  
 (Registered Agent)

01 JAN 31 AM 10:50

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