

P010000042131

TRANSMITTAL LETTER

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

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-04/25/01--01111--001
*****87.50 *****87.50

Subject: Southern Property Group, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

Filing Fee:	\$35.00
Designation of Registered Agent:	\$35.00
Certified Copies:	\$17.50
Total enclosed:	<u>\$87.50</u>

FROM:

Mary Jo Bellavia
2900 N. University Drive
Suite 48
Coral Springs, Florida 33065

FILED
01 APR 25 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gj 4/26

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
Southern Property Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2900 N. University Drive
Suite 48
Coral Springs, Florida 33065

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :
Five Hundred of Shares of One Dollar (\$1.00) par value Common Stock, which shall be designated
"Common Shares".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are::
Mary Jo Bellavia
2900 N. University Drive
Suite 48
Coral Springs, Florida 33065

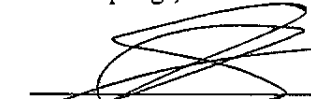
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Mary Jo Bellavia
2900 N. University Drive
Suite 48
Coral Springs, Florida 33065

Samantha Johnson
2900 N. University Drive
Suite 48
Coral Springs, Florida 33065

 4/24/01
Signature / Incorporator Date

 4/24/01
Signature / Incorporator Date

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.

 4/24/01
Signature / Incorporator Date

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