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FILED

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01 MAY 11 AM 9:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TELEPHONE: (941)542-9511  
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Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-05/11/01--01080--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

April 18, 2001

RE: Southern International Sales, Inc.

Gentlemen;

Please find enclosed Articles of Incorporation in the above-referenced. Also please find my client's check for seventy eight dollars and seventy five cents (\$78.75) to cover the cost of filing, registered agent designation, and certificate of status.

Please return the certificate and copy of the filed Articles to me at the above address.

Very truly yours,



Ellen W. Clifford

COS-17

**ARTICLES OF INCORPORATION  
OF**

**Southern International Sales, Inc.**

**FILED**

**01 MAY 11 AM 9:14**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

*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 International Sales, Inc..

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3619 SE 18th Avenue

Cape Coral, Florida 33904

That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation by resolution may designate.

**ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of Capital Stock at ONE DOLLAR (\$1.00) par value, which shares shall be non-assessable to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine. All of the Capital Stock shall be common stock.

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Henry A. Spies II

3619 SE 18th Avenue

Cape Coral, FL 33904

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**ARTICLE V: INCORPORATOR**

The name and address of the incorporator is:

Henry A. Spies II  
3619 SE 18th Avenue  
Cape Coral, FL 33904

**ARTICLE VI: DURATION**

The duration of this corporation shall be perpetual.

**ARTICLE VII: BOARD OF DIRECTORS**

The corporation shall have an initial Board of Directors of not less than one (1) director, and the Board may be increased to not more than four (4) directors. The number of directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the By-Laws.

**ARTICLE VIII: OFFICERS**

The officers by whom the business of this corporation shall be conducted shall be a President, who shall be a Director, a Vice-President, a Secretary, and a Treasurer and such other officers, agents and directors who shall be chosen in such manner, hold their office for such term, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

**ARTICLE IX: NAMES AND ADDRESSES**

The names and addresses of the officers and first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders are:

Henry A. Spies II  
3619 SE 18th Avenue  
Cape Coral, FL 33904

**ARTICLE X: ELECTION**

The Directors and officers shall be elected by the shareholders at their annual meeting which shall be held at the principal office of the corporation, or at such place as may be provided in the By-Laws, or may otherwise be agreed upon.

**ARTICLE XI: BY-LAWS**

The initial By-Laws of this corporation shall be adopted by the Board of Directors.

*IN WITNESS WHEREOF*, the undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, acknowledges and files the foregoing Articles of Incorporation, and certifies that the facts herein are true.

**INCORPORATOR:**

  
\_\_\_\_\_  
**HENRY A. SPIES II**

Date: 4/19/01

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

*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 proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
**HENRY A. SPIES II**

Date: 4/19/01