

TRANSMITTAL LETTER

P01000049975

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

SUBJECT: Southern Cross Development, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

EFFECTIVE DATE
05-10-01

FROM: Michael M. Pantori, Jr. CPA
Name (Printed or typed)

646 Juneberry Court
Address

Boca Raton, FL 33486
City, State & Zip

561. 687. 8300
Daytime Telephone number

01 MAY 14 PM 3:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

T. Burch MAY 18 2001
T. Burch MAY 18 2001

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purposes 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 Cross Development, Inc.

ARTICLE II PRINCIPAL OFFICE

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

820 NE 17th Way
Ft. Lauderdale, Florida 33304

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Peter J. Addison
820 NE 17th Way
Ft. Lauderdale, Florida 33304

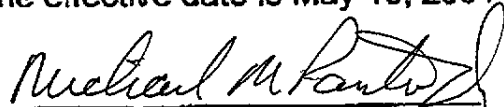
ARTICLE V INCORPORATOR

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

Michael M. Pantori, Jr. CPA
646 Junebrey Court
Boca Raton, Florida 33486

ARTICLE VI EFFECTIVE DATE

The effective date is May 10, 2001

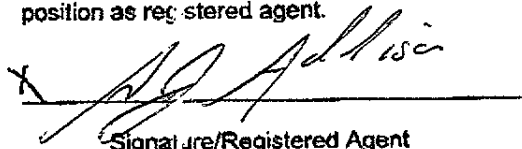


Signature/Incorporator

5/6/01

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.



Signature/Registered Agent

5/6/01

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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