

TRANSMITTAL LETTER

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

SUBJECT: SUNSOUTH ONE CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004243080--1

-05/17/01--01125--002

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

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

FROM: James D. Markham For SUNSOUTH ONE CORP.
Name (Printed or typed)

4741 Bay Boulevard

Address

Port Richey, Florida 34668

City, State & Zip

727-842-5996

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 17 AM 9:32

FILED

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

1/1
5/22

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SUNSOUTH ONE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4741 Bay Boulevard
Port Richey, Florida 34668

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Richard E. Wiles-Director
18718 Wimbledon Circle
Lutz, Florida 33549

James D. Markham-Director
~~295 110th Ave. #6~~
~~St. Petersburg, Florida 33706~~

212 SUN VISTA CAT N
TREASURE ISLANDS

ARTICLE VI REGISTERED AGENT

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

James D. Markham
~~295 110th Ave. #6~~
~~St. Petersburg, Florida 33706~~

212 SUN VISTA CAT N-

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James D. Markham
4741 Bay Boulevard
Port Richey, Florida 34668

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

James D. Markham
Signature/Registered Agent James D. Markham

May 16, 2001

Date

James D. Markham
Signature/Incorporator James D. Markham

May 16, 2001

Date