

P01000051837

TRANSMITTAL LETTER

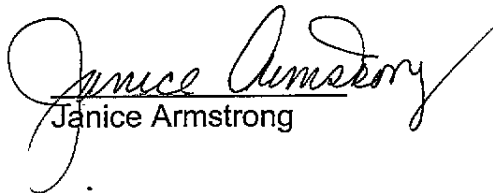
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Southtrust, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above named corporation. Also, please find enclosed a check for \$87.50 to pay for the cost of the Filing Fee, a Certified Copy, and a Certificate.

FROM: Janice Armstrong
1249 North Orange Avenue
Orlando, FL 32804
407-244-5000

600004271146--9
-05/18/01--01053--017
*****78.75 *****78.75


Janice Armstrong

FILED
01 MAY 18 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gjs/24

ARTICLES OF INCORPORATION

FOR

Southtrust, Inc.

FILED
01 MAY 18 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

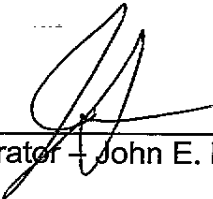
1. **NAME** of the corporation shall be: **Southtrust, Inc.**
2. **PRINCIPAL PLACE OF BUSINESS** and mailing address of the corporation is:
1249 North Orange Avenue, Orlando, Florida 32804
3. The corporation shall have the authority to issue **1,000,000** share of stock.
4. **REGISTERED AGENT** of the corporation is **Janice C. Armstrong** and the registered street address is **1249 North Orange Avenue, Orlando, Florida 32804**
5. The initial **BOARD OF DIRECTORS** shall have one member whose name and address is as follows:

John E. Parrett, 1249 North Orange Avenue, Orlando, Florida 32804

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The **INCORPORATOR** of this corporation is **John E. Parrett** whose street address is **1249 North Orange Avenue, Orlando, Florida 32804**

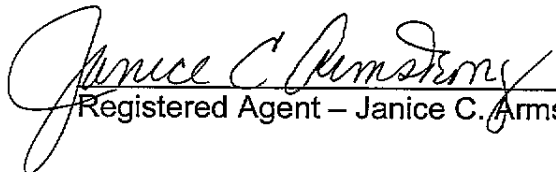
Dated: April 16, 2001



Incorporator - John E. Parrett

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 am familiar with and accept the obligation of my position as registered agent.

Dated: April 16, 2001



Registered Agent - Janice C. Armstrong