

P01000094939

TRANSMITTAL LETTER

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

FILED
01 SEP 28 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Southland Investment Group Inc.
SUBJECT: ~~CAPITAL PROPERTY GROUP INC.~~

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

☒ \$78.75
Filing Fee

& Certificate of Status & Certified Copy

☐ \$87.50
Filing Fee
Certified Copy
& Certificate of
Status

RECEIVED
01 SEP 24 PM 12:19
DEPT OF STATE
DIV OF CORPORATIONS
TALLAHASSEE, FLORIDA

ADDITIONAL COPY REQUIRED

FROM:

A1A Florida Corporate Services
218 Southern Country Lane
Quincy, FL 32351
1-850-921-4840

100004608461--1
-09/24/01--01090--007
****701.25 *****78.75

W01-22122

J. BRYAN SEP 24 2001

J. BRYAN SEP 28 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 24, 2001

A1A FLORIDA CORPORATE SERVICES
218 SOUTHERN COUNTRY LN.
QUINCY, FL 32351

SUBJECT: CAPITAL PROPERTY GROUP INC.
Ref. Number: W01000022122

We have received your document for CAPITAL PROPERTY GROUP INC. and your check(s) totaling \$701.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 301A00053128

RECEIVED
01 SEP 28 AM 11:42
DIVISION OF CORPORATION

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:

Southland Investment Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. BOX 50608

FORT MYERS, FL 33994

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 Shares of Common Stock

Par Value \$.10

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Director, President

PETER MONTELL

P.O. BOX 51364

FORT MYERS, FL 33994

Director, Vice President

OSCAR VIDAL

P.O. BOX 50608

FORT MYERS, FL 33994

ARTICLE VI REGISTERED AGENT

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

Larry Sisson

218 Southern Country Lane

Quincy, FL 32351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

A1A Florida Corporate Services

Larry Sisson

218 Southern Country Lane

Quincy, FL 32351

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TALLAHASSEE, FLORIDA

ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director or officer; provided, however, that the foregoing clause shall not apply to any liability of a director or officer(I) for any breach of the director's or officer's duty of loyalty to the corporation or its stockholders, (II) for acts or omissions not in good faith or which involve international misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney fees and expenses to any person who is or was an officer or director of the Corporation.

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

Larry L. Lissom
Signature/Registered Agent

9/28/01
Date

Larry L. Lissom
Signature/Incorporator

9/28/01
Date

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