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ACCOUNT NO. : 072100000032
REFERENCE : 095829 164036A
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 70.00

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ORDER DATE : October 19, 2001
ORDER TIME : 11:24 AM
ORDER NO. : 095829-005
CUSTOMER NO: 164036A

CUSTOMER: Glenn N. Siegel, Esq
Glenn N. Siegel, P.a.

Suite 304
18501 Murdock Circle
Port Charlotte, FL 33948

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: SOUTHERN FEATURES, INC.

100004645481-4

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

JS
10/19/01

ARTICLES OF INCORPORATION

OF

SOUTHERN FEATURES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, do hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Southern Features, Inc.

ARTICLE II

The existence of the corporation shall begin on October 19, 2001.

ARTICLE III

The street address of the principal office of the Corporation is 455 Northview Street, Murdock, Florida 33948.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 455 Northview Street, Murdock, Florida 33948. The initial registered agent for the Corporation at that address is Gary G. Stover.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
Gary G. Stover	455 Northview Street Murdock, Florida 33948

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ARTICLE VII


The name and street address of the person signing these articles of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Gary G. Stover	455 Northview Street Murdock, Florida 33948

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of October, 2001.



 GARY G. STOVER

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Southern Features, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



 Gary G. Stover

Date: October 18, 2001.