

CT CORPORATION SYSTEM

PO1000117690

FILED
01 DEC 12 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Southern Construction and Design Group, Inc.

<input checked="" type="checkbox"/> Profit - Ind.	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> CUS
<input type="checkbox"/> Photocopies	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In		<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

12/12/01

Order#: 4966277

800004720558--0
-12/12/01--01035--020

Ref#: *****78.75 *****78.75

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

J. BRYAN DEC 12 2001

AFFIDAVIT

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TALLAHASSEE, FLORIDA

This is to certify that SOUTHERN PINE DISTILLERS, INC

**was dissolved November 14, 2001, will not revoke dissolution within
120 days and is releasing the name for use.**

Signed:

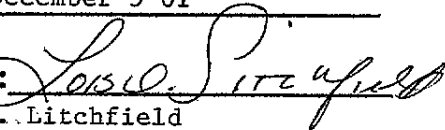


Address PO Box 985, Hwy 19 South

Old Town, Fl 32680

Date December 5-01

Notary:


Lois D. Litchfield

My Commission Expires: _____



11:53 NOV 30, 2001

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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:

SOUTHERN PINE DISTILLERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Highway 19 South, Old Town, Florida, 32680, and the mailing address is PO Box 985
Old Town, Florida 32680

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which coporations may be incorporated under the Florida General Corporation Act. NO other purpose limits this general purpose in any way.

ARTICLE IV SHARES

The number of shares of stock is: The aggregate number of shares which the corporation is authorized to issue on One Hundred shares of common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Lois Litchfield , PO Box 777, Old Town, FL 32680

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

H. Dale Herring, PO Box 985, Old Town, FL 32680

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

By: Lois Litchfield
Signature/Registered Agent

Date November 30-01

H. Dale Herring
Signature/Incorporator

Date November 30-01

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