

PO1000120378

TRANSMITTAL LETTER

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

FILED
01 DEC 19 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: 153 South Dixie, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004732668--3
-12/19/01--01042--001
*****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: Erin J. Barnett
Name (Printed or typed)

P.O. Box 182061
Address

Casselberry, FL 32718-2061
City, State & Zip

407-695-8877
Daytime Telephone number

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

*WOT-29104
Ps 12/20/01*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

153 South Dixie, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 182061

Casselberry, FL 32718-2061

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Purchase, Acquire, Lease, Sell, Exchange, and otherwise manage real and personal property. for profit.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Erin Barnett, President

ARTICLE VI REGISTERED AGENT

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

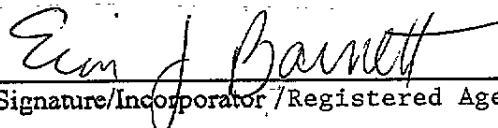
Erin Barnett, 261 Whitesand Court, Casselberry, FL 32707

ARTICLE VII INCORPORATOR

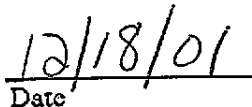
The name and address of the Incorporator is:

Erin Barnett, P.O. Box 182061, Casselberry, FL 32718-2061

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



Signature/Incorporator/Registered Agent



Date