

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000001343

Southern Investors, Inc.

FILED

02 JAN -4 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200004751112--4

-01/04/02--01022--024

*****70.00 *****70.00

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____ **EFFECTIVE DATE**
- ____ Fictitious Name File _____ 01-02-02
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ☒ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval **J. BRYAN JAN - 4 2002**
- ____ Courier _____

Signature _____

Requested by: WL

Name

Date 1/4

Time 11:00

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
SOUTHERN INVESTORS, INC.

FILED
02 JAN -4 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an 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 INVESTORS, INC.

ARTICLE II

The existence of the Corporation shall begin on the date of subscription hereof.

ARTICLE III

EFFECTIVE DATE

01-02-02

The street address of the principal office of the Corporation is 4529 N Pine Island Road, Sunrise, FL 33351

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 4529 N Pine Island Road, Sunrise, FL 33351 The initial registered agent for the Corporation at that address is Thomas Mayer.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors are: Thomas Mayer, 4529 N Pine Island Road, Sunrise, FL 33351


ARTICLE VII

The name and street address of the person signing these articles of incorporation are: Thomas Mayer, 4529 N Pine Island Road, Sunrise, FL 33351.

ARTICLE VIII

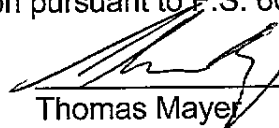
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on January 2, 2002.


Thomas Mayer

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SOUTHERN INVESTORS, 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).


Thomas Mayer

Date: January 2, 2002.

FILED
02 JAN -4 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA