

**Electronic Articles of Incorporation
For**

**P02000067377
FILED
June 17, 2002
Sec. Of State**

445 SOUTH INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

445 SOUTH INC.

Article II

The principal place of business address:

P.O.BOX 729
YULEE, FL. 32041

The mailing address of the corporation is:

P.O.BOX 729
YULEE, FL. 32041

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JAMES L TAYLOR
340 U.S. HIWAY 17 SOUTH
YULEE, FL. 320997

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES L TAYLOR

Article VI

The name and address of the incorporator is:

JAMES L TAYLOR
P.O. BOX 729
YULEE
FLORIDA, 32041

Incorporator Signature: JAMES L TAYLOR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVD
JAMES L TAYLOR
P.O. BOX 729
YULEE, FL. 32041

Title: ST
MARGARET W NEWTON
P.O. BOX 729
YULEE, FL. 32041

Article VIII

The effective date for this corporation shall be:

06/17/2002