

TRANSMITTAL LETTER
P020000105096

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

SUBJECT: SOUTHLENO MANAGEMENT OF FLORIDA, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500008012465--9
-09/25/02--01031--007
*****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:

ROGER B. GREEN
Name (Printed or typed)

P.O. Box 106
Address

POSS SALENNO, FL 34992
City, State & Zip

772.219.8907
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 25 PM 3:37

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

9-30-02
WCC

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:

SOUTHLAND MANAGEMENT OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*1108 KANE CONCOURSE SUITE 307
Bay Harbor Island, FL. 33154*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANAGEMENT OF REAL ESTATE

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

*Barry Haiman, Pres.
1108 KANE CONCOURSE SUITE 307
Bay Harbor Island, FL. 33154*

ARTICLE VI REGISTERED AGENT

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

*ROGER B. GREEN
1120 S.E. BUTTWOOD CIRCLE
STUART FL. 34997*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*ROGER B. GREEN
1120 S.E. BUTTWOOD CIRCLE
STUART FL. 34997*

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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

Roger B. Green

Signature/Registered Agent

9/20/02

Date

Roger B. Green

Signature/Incorporator

9/20/02

Date