

**Electronic Articles of Incorporation
For**

**P02000122064
FILED
November 14, 2002
Sec. Of State**

SOUTHERLY, 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:
SOUTHERLY, INC.

Article II

The principal place of business address:
591 W. MIRACLE STRIP PKWY.
MARY ESTHER, FL. 32569

The mailing address of the corporation is:
591 W. MIRACLE STRIP PKWY.
MARY ESTHER, FL. 32569

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:
1

Article V

The name and Florida street address of the registered agent is:
STEPHEN E MILHOUS
591 W. MIRACLE STRIP PKWY
MARY ESTHER, FL. 32569

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

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Registered Agent Signature: STEPHEN E. MILHOUS

Article VI

The name and address of the incorporator is:

STEPHEN E. MILHOUS
591 W. MIRACLE STRIP PKWY
MARY ESTHER, FL 32569

Incorporator Signature: STEPHEN E MILHOUS

Article VII

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

Title: P
STEPHEN E MILHOUS
591 W. MIRACLE STRIP PKWY.
MARY ESTHER, FL. 32569

Article VIII

The effective date for this corporation shall be:

11/18/2002