

PO2000125367

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000230569 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMMANUEL SHEPPARD & CONDON
Account Number : 072720000035
Phone : (850)433-6581
Fax Number : (850)434-7163

02 NOV 26 AM 9:49
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

SUNSOUTH CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SMITH NOV 20 2002

Electronic Filing Menu

Corporate Filing

Public Access Help

NOV-25-02 MON 04:47 PM

11-25-2002 02:29

From-The Peoples Bank - Dothan

FAX NO.

334-678-8827

P. 02

T-159 P.002/004 F-271

((H02000230569 4)))

**ARTICLES OF INCORPORATION OF
SUNSOUTH CONSULTING, INC.**

ARTICLE ONE - NAME

The name of the corporation is SUNSOUTH CONSULTING, INC.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue one hundred thousand (100,000) shares of one (\$0.01) cent par value common stock.

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 224 N. Waukesha Street, Bonifay, Florida 32425 with a mailing address of 224 N. Waukesha Street, Bonifay, Florida 32425, and the name of the initial registered agent of this corporation at that address is Michael A. Medley,

ARTICLE SIX - INITIAL BOARD OF DIRECTORS AND SPECIFIC POWERS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this corporation is:

NAME

ADDRESS

Guy F. Medley

3701 Brookside Drive,
Dothan, AL 36303

Michael A. Medley

1009 McGee Road
Bonifay, Florida 32425

Michael P. McCann

34 Woodnell Drive
Dothan, AL 36305

Michael A. Bean

428 Orchard Circle
Dothan, AL 36305

Linda A. Hoffman
Emmanuel, Sheppard & Condon
30 S. Spring Street
Pensacola, FL 32501
(850) 433-6581
FL Bar No: 0500800
(((H02000230569 4)))

02 NOV 26 AM 9:49
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOV-25-02 MON 04:48 PM

11-25-2002 02:30

From-The Peoples Bank - Dothan

FAX NO.

334-678-8827

P. 03

T-159 P.003/004 F-271

((H02000230569 4)))

No sale, transfer, conveyance, lease or mortgage of any property of the corporation shall be effective without the written consent of a majority of the directors, and all other actions of the corporation shall require the approval of a majority of the directors, all as more specifically set forth in the By-Laws adopted by the corporation.

ARTICLE SEVEN - INCORPORATOR

The name and address of the incorporator, who is signing these Articles is Michael A. Medley, 1009 McGee Road, Bonifay, Florida 32425.

ARTICLE EIGHT - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors.

ARTICLE NINE - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 22 day of November, 2002.


Michael A. Medley, Incorporator

((H02000230569 4)))

NOV-25-02 MON 04:48 PM

FAX NO.

P. 04

11-25-2002 02:30

From-The Peoples Bank - Dothan

334-678-8827

T-158 P.004/004 F-271

((H02000230569 4)))

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

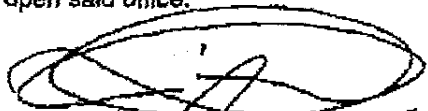
SUNSOUTH CONSULTING, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—that SUNSOUTH CONSULTING, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Bonifay, County of Holmes, State of Florida has named Michael A. Medley located at 224 N. Waukesha Street, City of Bonifay, County of Holmes, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Michael A. Medley, Registered Agent

U:\AH\Medley, Mike\Southeastern\southeastern articles.03.doc

02 NOV 26 AM 9:49
SECRETARY OF STATE
DIVISION OF CORPORATIONS

((H02000230569 4)))