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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: SOUTHERN PRĪDE SERVICES INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the transfer fee, filing fee, certified copy and certificate of status.

Please return to:

SOUTHERN PRIDE SERVICES INC.

C/O JOSEPH D. FANNIN, JR - Registered Agent & Incorporator

P O BOX 895735

LEESBURG, FL 34789

NOTE: The original and one copy of the articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Chris Herod, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Southern Pride Services, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 33411 Easy Street in Leesburg, FL 34788. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Southern Pride Services, Inc. to be filed and used with the new articles of incorporation now dated December 6, 2002 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated December 6, 2002.

Signature - Joseph D. Fannin, Jr.

Be it known that on the <u>6th</u> day of <u>December</u>, 2002, before me appeared Joseph D. Fannin, Jr. who is personally known to me.

Notary - State of Florida

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: SOUTHERN PRIDE SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 33411 EASY ST in LEESBURG, FL 34788. The mailing address for all legal correspondence is: P O BOX 895735 in LEESBURG, FL 34789.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

JOSEPH D FANNIN, JŔ PRESIDENT/DIRECTOR 33411 EASY ST LEESBURG, FL 34788

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: JOSEPH D. FANNIN, JR located at: 33411 EASY ST in LEESBURG, FL 34788.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: JOSEPH D. FANNIN, JR located at: 33411 EASY ST in LEESBURG, FL 34788.

Having been named as registered agent to accept service 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.

(SIGNATURE) JOSEPH D. EANNIN, JR - Registered Agent

12/06/02 Date

12/06/02

Date

(SIGNATURE) JOSEPH D. FANNIN, JR. - Incorporator

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SECRETARY OF STATE TALLAHASSEE, FLORIDA