2008 FOR PROFIT CORPORATION				FILED Mar 07, 2008 08:00 A	
DOCUMENT # P03000040264 1. Entity Name SOUTHERN TIES CONSTRUCTION, INC.				Secretary of State	
Principal Place of Business Mailing Address 1671 EAGLE'S NEST LANE 1671 EAGLE'S NEST LANE MIDDLEBURG, FL 32068 DO NOT WRITE IN THIS SPAC				03032008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For	
	6. Name and Address of Current Regis	terod Agent		42-158 5. Certificate	5335 Not Applicable of Status Desired \$8.75 Additional Fee Required Fee Required
HERRINGTON, LINDA 1671 EAGLE'S NEST LANE MIDDLEBURG, FL 32068					NOT WRITE THIS SPACE
Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstating)					
				.00 May Be ed to Fees	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIREC D HERRINGTON, DREXEL 6907 WEST DEVER ST JACKSONVILLE, FL 32254	TORS			U00000850741
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	P HERRINGTON, CURTIS 1671 EAGLE NEST LANE MIDDLEBURG, FL 32068				03/25/08-80010-016 150.00
NAME STREET ADDRESS CITY-ST-ZIP TITLE					NOT WRITE
NAME STREET ADDRESS CITY-S1-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE (unto Hornington (urtis Herrington 3-4-08 (904) 298-8215 SKENATURE AND TYPED OR PRINTED MARE OF SIGNING OFFICER OR DIRECTOR Date Date Date Date Date Date					

.