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DIVISION OF CORPORATION

FILED
03 APR 25 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 069577 81034A

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 78.75

ORDER DATE : April 25, 2003

ORDER TIME : 11:32 AM

ORDER NO. : 069577-005

CUSTOMER NO: 81034A

CUSTOMER: Michael W. Mead, Esq
Michael Wm. Mead, Esq

P. O. Drawer 1329

Fort Walton Bea, FL 32549-1329

DOMESTIC FILING

NAME: SOUTHMARK SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret - EXT. 1149

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
SOUTHMARK SERVICES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I
Name

The name of this corporation is: SOUTHMARK SERVICES, INC.

ARTICLE II
Nature of Business

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE III
Term of Existence

The term of existence of the corporation shall be perpetual.

ARTICLE IV
Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND (1,000) SHARES** having a nominal or par value of \$1.00 per share.

ARTICLE V
Address

The principal place of business of this corporation shall be: 807-C South Drive, Fort Walton Beach, FL 32547, however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

ARTICLE VI.
Amendment

These Articles of Incorporation may be amended in the manner provided by law. The majority of the stockholders entitled to vote thereon shall approve every Amendment at a stockholder's meeting.

ARTICLE VII.
Management of Corporation Affairs

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VIII.
Officers

The names and addresses of the President, Secretary, and Treasurer are:

<u>NAME/ADDRESS</u>	<u>OFFICE</u>
LINDA BARBER 807 C South Drive, Ft. Walton Beach, FL	President
DENNIS BARBER 807 C South Drive, Ft. Walton Beach, FL	Secretary
LINDA BARBER 32547	Treasurer

ARTICLE IX.
Subscribers

The name and address of the subscriber of these Articles of Incorporation and the number of shares she agrees to take are as follows:

<u>NAME/ADDRESS</u>	<u>SHARES</u>
Linda Barber 807-C South Drive Fort Walton Beach, FL 32547	510
Dennis Barber 807-C South Drive Fort Walton Beach, FL 32547	490

ARTICLE X.
Registered Agent

The Registered Agent of the corporation shall be MICHAEL WM MEAD, JR., and the street address of the office, place of business or location for the service of process within this State shall be: Suite 3, 24 Walter Martin Road, Ft. Walton Beach, FL 32548.

ARTICLE XI.
Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

MICHAEL WM MEAD, P O Drawer 1329, FT WALTON BEACH, FLORIDA 32549.

IN WITNESS WHEREOF, the undersigned has hereunto executed these presents this

24th day of April, 2003.

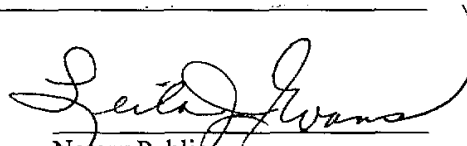


MICHAEL WM MEAD

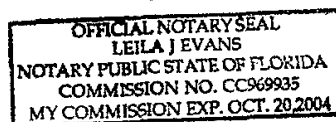
STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 24th day of April, 2003 by Michael Wm Mead

 X who is personally known to me, or
____ who produced _____
as identification



Notary Public
My Commission Expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

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

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

FIRST: SOUTHMARK SERVICES, INC.

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at **807-C South Drive, Ft. Walton Beach, FL 32547**, has named **Michael Wm Mead**, located at **Suite 3, 24 Walter Martin Road, Fort Walton Beach, FL 32548, Okaloosa County, 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 place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


MICHAEL WM MEAD

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