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(Requestor's Name)

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(City/State/Zip/Phone #)

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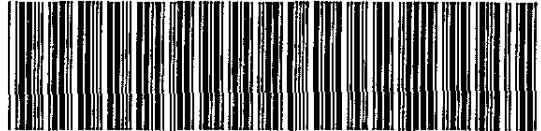
(Business Entity Name)

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03 MAY 19 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PN
5/27

JOHN A. YAUN
CECELIA ESPINOZA

JOHN A. YAUN
ATTORNEY AT LAW
P. O. BOX 756
848 WEST VENTURA AVENUE
CLEWISTON, FLORIDA 33440

TELEPHONE (863) 983-8175
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May 6, 2003

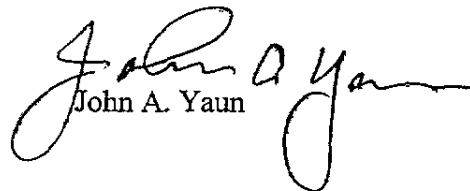
The Honorable Glenda E. Hood, Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Madam:

Enclosed please find the original and one copy of proposed Articles of Incorporation for SOUTHERN OAKS, INC., along with my check payable to your order in the amount of \$78.75.

Please file the Articles, certify the enclosed copy and return it to me with the Certificate of Incorporation.

Sincerely,


John A. Yaun

JAY/cte

Enclosures

ARTICLES OF INCORPORATION
SOUTHERN OAKS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, do hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is SOUTHERN OAKS, INC.

ARTICLE II

The street address of the initial principal office is 205 Ridgewood Avenue, Clewiston, Florida 33440. The mailing address of the corporation is 205 Ridgewood Avenue, Clewiston, Florida 33440.

ARTICLE III

This Corporation is formed for the purpose of engaging in any lawful activity or business permitted under the laws of the United States of America, State of Florida, or any other state or country.

ARTICLE IV

The maximum number of shares of common stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares, each having a par value of \$1.00 Dollar per share. The consideration to be paid for each share shall be fixed by the Corporation.

ARTICLE V

The Corporation elects to have preemptive rights for its shareholders regarding unissued stock of the corporation..

ARTICLE VI

The amount of capital with which this Corporation will begin business is \$500.00.

ARTICLE VII

This Corporation is to exist perpetually.

ARTICLE VIII

No officer, director or shareholder shall be personally liable for any debts of this Corporation.

ARTICLE IX

The street address of the initial registered office is 205 Ridgewood Avenue, Clewiston, Florida 33440 and the initial Registered Agent's name at that address is Stephen R. Bell. The mailing address at that street address is 205 Ridgewood Avenue, Clewiston, Florida 33440.

ARTICLE X

The Corporation shall have one or more directors as provided in the By-Laws. All actions of the Corporation which are required of the shareholders or directors shall require at least a majority affirmative vote of said shareholders or directors and the shareholders may provide that the

business of the Corporation shall be managed by the shareholders of this Corporation, rather than by a Board of Directors.

ARTICLE XI

The name and address of the first Board of Directors and the subscribers to these Articles of Incorporation, together with the number of shares of stock and consideration therefor are as follows:

NAME	ADDRESS	SHARES	CONSIDERATION
Stephen R. Bell President	205 Ridgewood Avenue Clewiston, Florida 33440	500	\$500.00

Said Directors shall hold office until the first annual meeting of the shareholders, and their successors shall have been elected and qualified.

ARTICLE XII

The date when Corporate existence shall commence shall be upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

ARTICLE XIII

These Articles of Incorporation may be amended in the manner provided in any By-Laws and may be amended at any regular or special shareholders meeting called for such purpose upon a majority of affirmative vote of all the shareholders entitled to vote thereon.

ARTICLE XIV

The Incorporator's name and address are: Stephen R. Bell, 205 Ridgewood Avenue, Clewiston, Florida 33440.

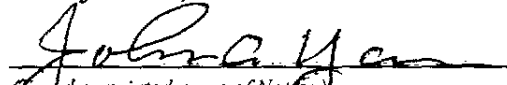
IN WITNESS WHEREOF, the undersigned, do hereby affix their hands and seals for the purpose of forming the above Corporation this 13th day of May, 2003.

 (Seal)
STEPHEN R. BELL

STATE OF FLORIDA
COUNTY OF HENDRY

The foregoing instrument was acknowledged before me this 13th day of May, 2003, by STEPHEN R. BELL, (X) who is personally known to me or () who has produced _____ as identification.

Notary Public, State of Florida


(Typed or printed name of Notary) (Seal)

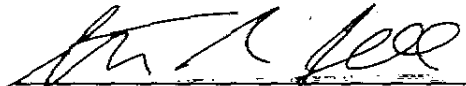
My commission expires: _____



John A. Youn
MY COMMISSION # DD162029 EXPIRES
January 27, 2007
BONDED THRU TROY FARM INSURANCE, INC.

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

That SOUTHERN OAKS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in Articles of Incorporation, at the City of Clewiston, County of Hendry, State of Florida, has named Stephen R. Bell as Registered Agent to accept service of process within this State. The street address of the initial registered office is 205 Ridgewood Avenue, Clewiston, Florida 33440. Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48, Florida Statutes, relative to keeping open said office.


STEPHEN R. BELL
Registered Agent

5-13-03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA