

P03000097895

Box 841
Melbourne, FL 32902

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

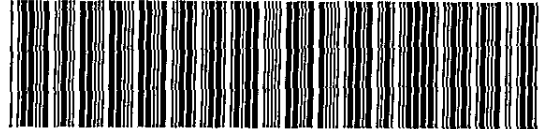
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200021830672

07/30/03--01026--003 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP -8 PM 1:39

FILED

2003-21940
TS
9/8/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 4, 2003

TODD BURNS
2840 SUNSET DR
W MELBOURNRE, FL 32904

SUBJECT: SOUTHLAND OF FLORIDA, INC.
Ref. Number: W03000021940

Name Change -

We have received your document for SOUTHLAND OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 703A00044683

RECEIVED
03 SEP - 8 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SOUTHLAND OF BREVARD, INC.

* * * * *

FILED
03 SEP - 8 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida and does hereby certify that:

ARTICLE I - Name. The name of the corporation shall be **SOUTHLAND OF BREVARD, INC.**

ARTICLE II - Address. The initial street address of the principal office of the corporation shall be 2840 Sunset Drive, West Melbourne, FL 32904 .

ARTICLE III - Duration. The corporation shall commence existence as of the date of the filing hereof and shall have perpetual duration.

ARTICLE IV - Purpose. The corporation is organized for any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - Capital Stock. The corporation shall have the authority to issue the following aggregate number of shares of common stock which shall each have the par value as shown, to wit:

10,000 Shares - \$1.00 Par Value

The consideration to be paid for each share shall be fixed by the Board of Directors.

The common stock of the corporation shall qualify as Small Business Company Stock pursuant to Section 1244 of the Internal Revenue Code.

ARTICLE VI - Registered Office and Agent. The name of the initial Registered Agent, who is also hereby designated the initial Resident Agent for the purpose of service of process and the street address of the initial registered office of the corporation are as follows:

Todd Burns
2840 Sunset Drive
W. Melbourne, FL 32904

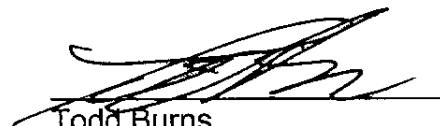
ARTICLE VII - Board of Directors. The initial Board of Directors shall consist of one (1) member. The number of directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial members of the Board of Directors of the corporation are:

Todd Burns
2840 Sunset Drive
W. Melbourne, FL 32904

ARTICLE VIII - Incorporators. The name and address of the Incorporator is shown beneath the signature line at the end of these Articles.

ARTICLE IX - Amendments. The corporation reserves the right to amend these Articles of Incorporation.

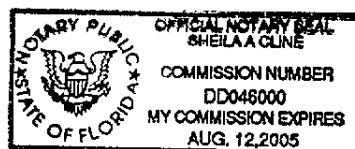
These Articles of Incorporation are executed by the undersigned
Incorporator in Brevard County, Florida, this 1st day of June, 2003.



Todd Burns
2840 Sunset Drive
W. Melbourne, FL 32904

STATE OF FLORIDA :

COUNTY OF BREVARD :

The foregoing instrument was acknowledged before me this 1st day of
June, 2003, by Todd Burns.



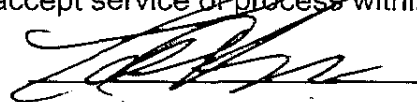

NOTARY PUBLIC
SHEILA A. CLINE
PRINTED NAME OF NOTARY

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

* * * * *

In compliance with Section 48.091, Florida Statutes, the following is
submitted:

First--That **SOUTHLAND OF BREVARD, INC.**, desiring to organize or
qualify under the laws of the State of Florida, with its principal place of business at City
of West Melbourne, State of Florida, has named Todd Burns located at 2840 Sunset
Drive, W. Melbourne, Florida, as its agent to accept service of process within Florida.



Title: President

Date: 6-1-03

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.



REGISTERED AGENT AND
RESIDENT AGENT

Date: 6-1-03

FILED
03 SEP -8 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA