

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

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Account Name : SOCKOL & ASSOCIATES, P.A.
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FLORIDA PROFIT CORPORATION OR P.A.

South Paw Industries, Inc.

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Corporate Filing

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ARTICLES OF INCORPORATION
OF
SOUTH PAW INDUSTRIES, INC.

ARTICLE I.

NAME

The name of this corporation is SOUTH PAW INDUSTRIES, INC.

ARTICLE II.

PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is P.O. Box 1509, St. Petersburg, Florida 33731.

ARTICLE III.

DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of October 21, 2003.

ARTICLE IV.

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V.

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000)

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shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are John Richard Lestini, 111 Second Avenue Northeast, Suite 1401, St. Petersburg, Florida 33701.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are John Richard Lestini, P.O. Box 1509, St. Petersburg, Florida 33731 and George Lenas, P.O. Box 1509, St. Petersburg, Florida 33731.

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are David J. Sockol, Esquire, 111 Second Avenue Northeast, Suite 1401, St. Petersburg, Florida 33701.

ARTICLE IX.

AMENDMENT

This corporation reserves the right to amend or repeal any

provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X.

BYLAWS

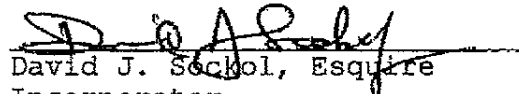
The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI.

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 21 day of October, 2003.

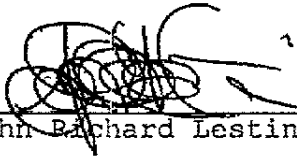

David J. Sockol, Esquire
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and

will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this 21 day of October, 2003.


John Richard Lestini