

PO4000032097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

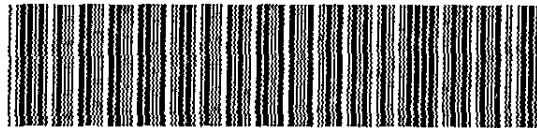
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800028406298

02/13/04--01018--019 **122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 12 PM 1:42

TSR/1/8/04

813.254-2637
813.258-9873 fax
fcmlaw@tampabay.rr.com

Frank Charles Miranda

Attorney at Law

703 West Swann Avenue
Tampa, Florida
33606-2729

February 10, 2004

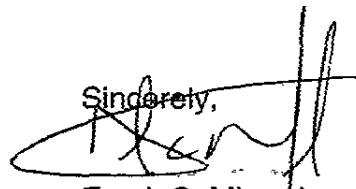
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: SOUTHERNWAY PROPERTIES, INC.

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation and a copy for the above named corporation for filing with your office. Also enclosed is a check in the amount of \$122.50 to cover filing fees.

Sincerely,



Frank C. Miranda

**ARTICLES OF INCORPORATION
OF
SOUTHERNWAY PROPERTIES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 12 PM 1:42

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I - Name

The name of this Corporation is **SOUTHERNWAY PROPERTIES, INC.** The principal place of business of this Corporation shall be 733 Berry Bramble Drive, Brandon, Florida 33510 or such other place as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock with a par value of \$1.00 per share.

Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 733 Berry Bramble Drive, Brandon, Florida 33510. The initial registered agent of this Corporation is RONALD M. DISMUKE.

Article IV - Incorporator

The name and address of the person signing these Articles as the incorporator is:

RONALD M. DISMUKE
733 Berry Bramble Drive
Brandon, Florida 33510

Article V - Corporate Existence

The date of commencement of corporate existence shall be upon filing and the Corporation shall have perpetual existence.

Article VI - Initial Board of Directors

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

RONALD M. DISMUKE
733 Berry Bramble Drive
Brandon, Florida 33510

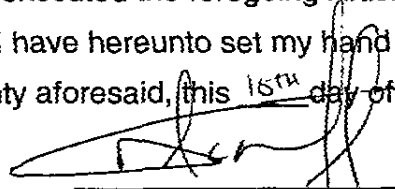
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 15th day of February, 2004.


RONALD M. DISMUKE

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared RONALD M. DISMUKE, who is either personally known to me or who produced _____ as identification and who is known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15th day of February 2004.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
FRANK C. MIRANDA



Frank C. Miranda
MY COMMISSION # DD041788 EXPIRES
July 12, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

(Type/print name of Notary)

(Commission Number)

My Commission Expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

Ronald J. Smith 02-10-04
Registered Agent Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 12 PM 1:42