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Division of Corporations
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From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFIT CORPORATION OR P.A.

Southern Boys Construction Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRET
FLORIDA DEPARTMENT OF STATE
ALAN H. HARRIS

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Southern Boys Construction Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Southern Boys Construction Inc.

6144 Earl Sapp Road

Panama City, FL 32404

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Arthur Eugene Mumford

6144 Earl Sapp Road

Panama City, FL 32404

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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TALLAHASSEE, FLORIDA

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Arthur Eugene Mumford- President
6144 Earl Sapp Road
Panama City, FL 32404**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Arthur Eugene Mumford
6144 Earl Sapp Road
Panama City, FL 32404**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of March 2004.



Arthur Eugene Mumford - Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Southern Boys Construction Inc.**

2. The name and address of the registered agent and office is:

Arthur Eugene Mumford

Name

6144 Earl Sapp Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Panama City, FL 32404

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Arthur Eugene Mumford
SIGNATURE

March 4, 2004

(Date)

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TALLAHASSEE, FLORIDA