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April 16, 2004

SECRETARY OF STATE Division of Corporations 409 East Gaines Street Tallahassee, FL 32301

RE: SOUTHERN SEA BREEZE, INC.

Dear Sir/Madam:

Enclosed for filing are the Articles of Organization for the above-referenced corporation, together with our check, payable to the Department of State, in the amount of \$78.75 for the following:

Filing fee	•			\$35.00
Registered Agent Fee				\$35.00
Certified Copy		•	-	\$ 8.75

Please file the Articles and return a certified copy to my office. Your prompt attention to this matter would be appreciated. If you have any questions or comments, please do not hesitate to contact me.

Sincerely

G. CHARLES WOHLUST, ESQUIRE

GCW:db Enclosures

G. CHARLES WOHLUST, 1085 WEST MORSE BLVD.

STE B

WINTER PARK, FL 32789

FILED 04 APR 19 PM 5: 16 Section

ARTICLES OF INCORPORATION

OF

SOUTHERN SEA BREEZE, INC.

EFFECTIVE DATE
4-16-04

The undersigned adopts the following Articles of Incorporation for the purpose of establishing a corporation under the laws of the State of the Florida:

ARTICLE I

NAME

The name of this corporation shall be: SOUTHERN SEA BREEZE, INC.

ARTICLE II

COMMENCEMENT AND TERM OF CORPORATE EXISTENCE

This corporation shall commence its existence on the date of subscription and acknowledgment of these Articles of Incorporation, and shall exist perpetually unless dissolved according to law.

ARTICLE III

GENERAL PURPOSE

This corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

Section I. Authorized Shares. This corporation shall be authorized to issue 100 shares of stock, all of one class, having a par value of \$1.00 each.

ARTICLE V

INITIAL PRINCIPAL PLACE OF BUSINESS AND

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal place of business is 3912 Emerald Estates Circle, Apopka, Florida 32703. The street address of the initial registered office of the corporation and the name of the initial registered agent of the corporation at such address is: Joy S. BLOUNT, 3912 Emerald Estates Circle, Apopka, Florida 32703.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation. The name and street address of the initial directors of this corporation are:

Name	<u>Address</u>
JOY S. BLOUNT	3912 Emerald Estates Circle, Apopka, Florida 32703
MICHAEL R. BLOUNT	3912 Emerald Estates Circle, Apopka, Florida 32703
MARGO S. ODOM	P.O. Box 661, Umatilla, Florida 32784
RUSSELL L. ODOM	P.O. Box 661, Umatilla, Florida 32784

In case one or more vacancies shall occur in the Board of Directors as a result of death, resignation, or otherwise, such vacancies shall be filled by the shareholders of the corporation at the next annual meeting or at a special meeting called for the purpose of filling such vacancy provided, however, any vacancy may be filled by the remaining directors until the shareholders have acted to fill the vacancy.

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator of this corporation is:

Name

Address

JOY S. BLOUNT

3912 Emerald Estates Circle, Apopka, Florida 32703

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of the majority of the shares entitled to vote thereon, or they may be altered or amended in any other matter now or hereafter permitted by law.

ARTICLE IX

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares and securities convertible into shares of any class, kind or series of stock in this corporation that may from time to time be issued whether or not presently authorized, including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE X

DIRECTOR CONFLICT OF INTEREST

No contract or other transaction between a corporation and one or more of its directors, or between a corporation and any other corporation, firm, association, or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the Board of Directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose if:

- 1. The fact of such common directorship, officership, or financial interest is disclosed or known to the Board or committee, and the Board or committee approves such contract or transaction by votes sufficient for such purpose without counting the vote or votes of such interested director or directors; or
- 2. Such common directorship, officership, or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by a vote of the shareholders; or
- 3. The contract or transaction is fair and reasonable as to the corporation at the time it is approved by the Board, a committee, or the shareholders.

Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which approves such contract or transaction.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this / day of April, 2004.

As Incorporator

STATE OF FLORIDA COUNTY OF

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JOY S. BLOUNT, as Incorporator, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this ____ day of April, 2004.

NOTARY PUBLIC

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for SOUTHERN SEA BREEZE, INC., a Florida Corporation, in the foregoing Articles of Incorporation, I, on behalf of the corporation, hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT

J. Blount

IOY S. BILOVINT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, SOUTHERN SEA BREEZE, INC. submits the following statement to designate a registered office and registered agent in the State of Florida:

- 1. The name of the limited liability company is SOUTHERN SEA BREEZE, INC.
- 2. The name and address of the registered agent in Florida are:

Joy S. Blount 3912 Emerald Estates Circle Apopka, FL 32703

The undersigned, being the person named in the Articles of Organization of SOUTHERN SEA BREEZE, INC., as the registered agent of this professional limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

IOY'S. BLOUNT,

Registered Agent