

Division of Corporations

Page 1 of 1

P04000137615

Florida Department of State
Division of Corporations
Public Access System

FILED

04 OCT -4 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000195009 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : ROETZEL & ANDRESS
Account Number : 120000000121
Phone : (239) 649-6200
Fax Number : (239) 261-3659

FLORIDA PROFIT CORPORATION OR P.A.

SOUTHERN D. REALTY, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

9/30/99
112899-0001
✓

Date: 10/4/04 Time: 4:24 PM To: @ 18502050381

R&A NAPLES FAX

Page: 002-004

RightFax

10/4/2004 2:20

PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 4, 2004

ROETZEL & ANDRESS

SUBJECT: SOUTHERN D REALTY INC.
REF: W04000036097

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

FAX Aud. #: H04000195009
Letter Number: 304A00057070

FILED

04 OCT -4 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SOUTHERN D REALTY, INC.**

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

SOUTHERN D REALTY, INC.

SECOND: The initial principal office and mailing address [specify both if different] of the Corporation is:

**SOUTHERN D REALTY, INC.
10500 BINKY LANE
BONITA SPRINGS, FLORIDA 34135**

THIRD: The aggregate number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock and the par value of each share shall be one dollar par value (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

**SOUTHERN D REALTY, INC.
10500 BINKY LANE
BONITA SPRINGS, FLORIDA 34135**

and the name and address of the Corporation's initial registered agent at such address is:

**DUANE DENNIS
10500 BINKY LANE
BONITA SPRINGS, FLORIDA 34135**

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is one (3), and the name and address of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

**DUANE DENNIS, President and Treasurer
KIMBERLY DENNIS, Secretary
DONALD SHOWENS, Vice President
10500 BINKY LANE
BONITA SPRINGS, FLORIDA 34135**

Audit No. H04000195009 3

FILED

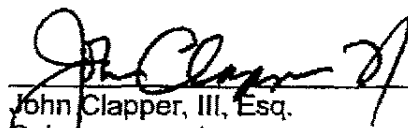
04 OCT -4 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIXTH: The name and address of the sole incorporator is:

John Clapper, III, Esq.
Roetzel & Andress, LPA
850 Park Shore Drive, Suite 300
Naples, Florida 34103

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 15 day of September, 2004.


John Clapper, III, Esq.
Sole Incorporator

I, **DUANE DENNIS**, having been designated to act as registered agent, hereby agree to act in this capacity.


DUANE DENNIS
Initial Registered Agent

451344_1

Audit No. H04000195009 3