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OS MAY 18 PH 3: 40
SECRETARY OF STATE
ALLAHASSEF STORING

### TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: SOUTHERN PRIDE SERVICES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: SOUTHERN PRIDE SERVICES, INC.

C/O JOSEPH D FANNIN, JR. - Registered Agent & Incorporator

P O BOX 895735 LEESBURG, FL 34789

NOTE: The original and one copy of the NEW articles are enclosed.

# 05 MAY 18 PM 3: 40 SECRETARY OF STATI

## ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the Corporation shall be: SOUTHERN PRIDE SERVICES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 33411 EASY STREET in LEESBURG, FL 34788. The mailing address for all legal correspondence is: P O BOX 895735 in LEESBURG, FL 34789.

### ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

### ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

### ARTICLE V OFFICERS/DIRECTORS

JOSEPH D FANNIN, JR PRESIDENT/DIRECTOR 33411 EASY STREET LEESBURG, FL 34788

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: JOSEPH D FANNIN, JR located at: 33411 EASY STREET in LEESBURG, FL 34788.

### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: JOSEPH D FANNÍN, JR. located at: 33411 EASY STREET in LEESBURG, FL 34788.

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) JOSEPH D FANNIN, JR - Registered Agent

Date

(SIGNATURE) OSEPH D FANNIN, JR. - Incorporator

Date

Affidavit to Release Corporation name for New Articles of Incorporation

### STATE OF FLORIDA

### COUNTY OF LAKE

- 1. Introduction. JOSEPH D FANNIN, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of SOUTHERN PRIDE SERVICES INC., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 302 Clayton Street in Mt. Dora, FL. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Southern Pride Services, Inc. to be filed and used with the new articles of incorporation now dated May 13, 2005 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated May 13, 2005..

Signature - JOSEPH D. FANNIN, JR.

Be it known that on the  $\underline{13TH}$  day of  $\underline{May}$ , 2005, before me appeared Joseph D. Fannin, Jr. who is personally known to me.

Notary - State of Florida

