

**Electronic Articles of Incorporation  
For**

P05000103946  
FILED  
July 26, 2005  
Sec. Of State  
cblalock

SO SOUTH HAVEN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
SO SOUTH HAVEN, INC.

**Article II**

The principal place of business address:  
3730 DOGTROT STREET  
NEW PORT RICHEY, FL. US 34655

The mailing address of the corporation is:  
3730 DOGTROT STREET  
NEW PORT RICHEY, FL. US 34655

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
1,000

**Article V**

The name and Florida street address of the registered agent is:  
MICHAEL C ADDISON  
400 N. TAMPA ST.  
SUITE 1100  
TAMPA, FL. 33602

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL C. ADDISON

### **Article VI**

The name and address of the incorporator is:

MARIE P. MAXWELL  
3730 DOGTROT ST.  
NEW PORT RICHEY, FL 34655

Incorporator Signature: MARIE P. MAXWELL

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD  
MARIE P MAXWELL  
3730 DOGTROT ST.  
NEW PORT RICHEY, FL. 34655 US