Electronic Filing Cover Sheet

Public Access System

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.

(((H06000221620 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 : M. BURR KEIM COMPANY

Account Number : I19990000242 : (215)563-8113 : (215)977-9386 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

SOUTHERN OAKS BUILDERS INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

9/6/2006

M. BURR KEIM COMPANY (((H06000221620 3)))

SECRETARY OF STATE

ARTICLES OF INCORPORATION OF CORPORATIONS

06 SEP -6 AM 10: 42

OF

SOUTHERN OAKS BUILDERS INC.

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

ARTICLE I NAME

The name of the corporation shall be:

SOUTHERN OAKS BUILDERS INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

6303 South Header Canal Road, Fort Pierce, FL 34945

ARTICLE III CAPITAL STOCK

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

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rodney Hall

6303 South Header Canal Road Fort Pierce, FL 34945

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Rodney Hall

6303 South Header Canal Road Fort Pierce, FL 34945

The undersigned has executed these Articles of Incorporation this 6th day of September, 2006.

(((H06000221620 3)))

DIVISION OF CORPORATIONS

06 SEP -6 AM 10: 42

CERTIFICATE OF DESIGNATION 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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SOUTHERN OAKS BUILDERS INC.

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

Rodney Hall

6303 South Header Canal Road Fort Pierce, FL 34945

Title: Incorporator

Date: September 6, 2006

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: September 6, 2006