

P06600119840



Delta Management Group

1713 Rio Vista Drive
Fort Pierce, FL 34949

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

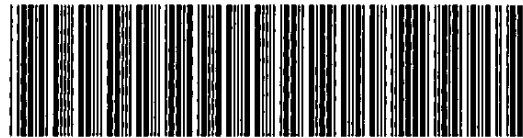
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

[Handwritten signature]
9/18



500079667455

09/18/06--01021--001 **70.00

FILED
2006 SEP 18 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SOUTHSTAR INVESTMENTS INC.

2006 SEP 18 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

I, the undersigned, hereby submit and file these Articles of Incorporation for the purposes of establishing a corporation for profit under the "Florida Corporation Act".

I.

The name of the corporation is:

SOUTHSTAR INVESTMENTS INC.

II.

This corporation will engage in the business of real estate investments permitted under the laws of the State of Florida and the United States of America.

III.

The maximum number of shares this corporation is authorized to have outstanding any one time is 5,000 shares of common stock with a par value of \$.10 per share. All or any of the capital stock of the corporation may be issued by the corporation from time to time for such consideration as may be determined upon and fixed by the Board of Directors as provided by law, and when such consideration has been received by the corporation, such shares shall be deemed fully paid.

IV.

This corporation is to have perpetual existence, which shall begin as of September 14, 2006.

V.

The name of the corporation's initial registered agent, the address of the corporation's initial registered office and principal place of business which are the same

is: MICHAEL SICKENIUS (agent)

604 South Star Drive Fort Pierce, Florida 34949 (office)

VI.

This corporation shall have one (1) director, constituting the initial Board of Directors and the name and address of the initial director of this corporation is:

MICHAEL SICKENIUS

President

604 South Star Drive

Fort Pierce, Florida 34949

VII.

The name and address of the incorporator is:

LEE MULDERRIG, 1713 Rio Vista Drive Fort Pierce, Florida 34949

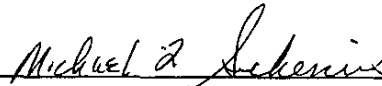
VIII.

In furtherance and not in limitation of the powers conferred by the laws and statutes of the State of Florida, the Board of Directors shall have the power to perform all acts mentioned in the "Florida General Corporation Act", and as the same may be amended from time to time.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purpose of forming a corporation to do business both within and beyond the State of Florida, have made and subscribed these Articles of Incorporation at Fort Pierce, Florida, for the purposes and uses aforesaid, and I hereby declare and certify the facts herein stated are true and accordingly have set my hand and seal hereunto this 14th day of September, 2006.



I, the undersigned, MICHAEL SICKENIUS, designated in paragraph V. as the corporation's initial registered agent, hereby certify I am a resident of the State of Florida and my business office is identical with the above designated initial registered agent office and I do hereby accept appointment as initial registered agent for the corporation on this 14th day of September, 2006.



2006 SEP 18 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED