

Apr 21, 08 07:47p

PO 8000046243

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H08000103467 3)))



H080001034673ABCS

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) 617-6381

From:

Account Name : THE BUSINESS LAW GROUP  
Account Number : I200000000233  
Phone : (407) 835-1234  
Fax Number : (407) 425-0032

FLORIDA PROFIT/NON PROFIT CORPORATION

Southberg Investments, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

RECEIVED  
08 APR 21 PM 3:37  
DIVISION OF CORPORATIONS

4/22/08

((H 08000103467 3)))

ARTICLES OF INCORPORATION  
OF  
SOUTHBURG INVESTMENTS, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporations Act.

**ARTICLE I**  
**Name of Corporation**

The name of the corporation is:

Southburg Investments, Inc.

**ARTICLE II**  
**Principal Office**

Principal Office Address:

919 Outer Rd., Ste. A  
Orlando, FL 32814

Mailing Address:

3915 - 61<sup>st</sup> Avenue S.E.  
Calgary, AB T2C 1V5  
Canada

**ARTICLE III**  
**Purpose**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of Common Stock, par value \$.0001 per share.

**ARTICLE V**  
**Initial Officers and/or Directors**

Mindy Gross: Sole Director, President, Secretary, Treasurer  
3915 - 61<sup>st</sup> Avenue S.E.  
Calgary, AB T2C 1V5  
Canada

FILED  
08 APR 21 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H 08000103467 3)))

(( (H080001034673)))

**ARTICLE VI**  
**Registered Agent**

The name and street address of the registered agent is:

J. Bennett Grocock, P.A.  
919 Outer Rd., Ste. A  
Orlando, FL 32814

**ARTICLE VII**  
**Incorporator**

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Mindy Gross	3915 - 81 <sup>st</sup> Avenue S.E. Calgary, AB T2C 1V5 Canada

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal this 21<sup>st</sup> day of April, 2008.

  
\_\_\_\_\_  
Mindy Gross, Incorporator

(( (H080001034673)))

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Southberg Investments, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 919 Outer Rd., Ste. A, Orlando, FL 32814, County of Orange, State of Florida, has named J. Bennett Grocock, P.A., City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

**REGISTERED AGENT:**

J. Bennett Grocock, P.A.

By:   
J. Bennett Grocock, President

**FILED**  
08 APR 21 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA