

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
SOUTH OF ELMA, INC.**

Certificate of Status	0
Certified Copy	0
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Corporate Filing Menu

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DIVISION OF CORPORATIONS  
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4/8/10

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DIVISION OF CORPORATE

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**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:

South of Elma, Inc.

**ARTICLE II PRINCIPAL OFFICE**The principal street address and mailing address, if different is:

43 Court St., Ste 910, Buffalo, NY 14202

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Purchase &amp; own Real Estate

**ARTICLE IV SHARES**

The number of shares of stock is:

200 no par value

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Theresa Tantillo, President  
43 Court St., Ste 910, Buffalo, NY 14202**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Theresa Tantillo  
43 Court St., Ste 910  
Buffalo, NY 14202\*\*\*\*\*  
Having been named as registered agent to accept service of process 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

By:

Carina L. Dunlap  
Signature/Registered AgentCarina L. Dunlap  
Asst. Vice President4-5-10

Date

Theresa Tantillo  
Signature/Incorporator4-5-10

Date