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John B. Erowther

ATTORNEY AT LAW
279 EAST GRAVES AVENUE
ORANGE CITY, FLORIDA 32763
TEL. (386) 775-6179
FAX (386) 775-7908

April 5, 2010

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation (SOUTHESAT PTAC SERVICES, INC.)

Ladies/Gentlemen:

Enclosed please find the original and ONE (1) copy of the Articles of Incorporation for the above-referenced corporation, together with the original and ONE (1) copy of the certificate designating registered agent.

It would be most appreciated if you would file said articles and certificate, and <u>return the photocopy</u> (<u>not certified copy</u>) thereof to this office <u>with the date of filing stamped thereon</u>.

Also enclosed please find my office check in the amount of \$70.00 broken down as follows: Filing fee (\$35.00) and registered agent fee (\$35.00).

Thanking you, and should you have any questions please do not hesitate to contact me.

Very truly yours,

ohn E. Crowther

JEC: Encl:as

ARTICLES OF INCORPORATION

<u>OF</u>

SOUTHERN PTAC SERVICES, INC.

THE UNDERSIGNEDS, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is SOUTHERN PTAC SERVICES, INC.

ARTICLE II

Duration

The term of existence of this corporation is perpetual.

ARTICLE III

Purpose

The corporation may transact any and all business for which corporations may lawfully be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock which the corporation has the authority to issue is ONE HUNDRED (100) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) each. Common stock of the corporation shall be issued as "Small Business Corporation" stock, in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.



ARTICLE V

Pre-Emptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation, and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire, shares of any such unissued or treasury shares.

ARTICLE VI

Registered Office

The street address of the initial Registered Office of the corporation is 164 Community Drive, DeBary, Florida 32713, and the name of the initial Registered Agent is BRIAN SMITH.

ARTICLE VII

Directors

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII

Officers

The officers of the corporation are:

President:

Brian Smith

164 Community Drive DeBary, Florida 32713

Vice-President:

Brian Smith

Secretary:

Brian Smith

Treasurer:

Brian Smith

ARTICLE IX

Incorporators

The names and addresses of the incorporators are:

| <u>Name</u> | Address |
|--|---|
| BRIAN SMITH | 164 Community Drive DeBary, Florida 32713 |
| IN WITNESS WHEREOF, the u | indersigned have hereunto subscribed his name BRIAN |
| SMITH, this 5 day of Affic | , 2010. |
| | Brian Smith |
| STATE OF FLORIDA COUNTY OF VOLUSIA | |
| aforesaid to administer oaths and take ackr is personally known to me or who produc | thority, an officer duly authorized in the State and County nowledgments, personally appeared BRIAN SMITH, who ed |
| WITNESS my hand and official se | eal this 5th day of April ,2010. |
| JOHN E. CROWTHER MY COMMISSION # DD 5556 EXPIRES: September 10, 20 | 82 Notary Public, State of FL |

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVING PROCESS WITHIN THIS STATE AND NAMING AN AGENT UPON WHOM PROCESS MAY BE SERVED

THE FOLLOWING is submitted in compliance with Chapter 48.091, Florida Statutes (2010), as amended:

SOUTHERN PTAC SERVICES, INC., a corporation organizing under the Laws of the State of Florida, with its principal office at 164 Community Drive, DeBary, Florida 32713, and its Registered Office at that same address, has named BRIAN SMITH, as its agent to accept process within this State.

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-named corporation at the place designated as the Registered Office in this certificate, I hereby accept said designation and agree to act in this capacity, and further agree to comply with the provisions of said statute relative to keeping open said Registered Office.

DATED this _______, day of _APRiL________, 2010.

Brian Smith
Registered Agent

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SECRETARY OF STATE