

Electronic Articles of Incorporation For

P13000089714
FILED
November 01, 2013
Sec. Of State
tscott

SOUTHLAND ASSET MANAGEMENT COMPANY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOUTHLAND ASSET MANAGEMENT COMPANY INC.

Article II

The principal place of business address:

8401 DR. MLK STREET N. SUITE #1080-B
SAINT PETERSBURG, FL. US 33702

The mailing address of the corporation is:

8401 DR. MLK STREET N. SUITE #1080-B
SAINT PETERSBURG, FL. US 33702

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

The name and Florida street address of the registered agent is:

LEGALINC CORPORATE SERVICES INC.
841 PRUDENTIAL DRIVE FLOOR 12
JACKSONVILLE, FL. 32207

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KRISTIN PRELL

Article VI

The name and address of the incorporator is:

CARRI BROWN
23586 CALABASAS ROAD SUITE 102

CALABASAS, CA 91302

Electronic Signature of Incorporator: CARRI BROWN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP
CAROL M KERRIGAN
8401 DR. MLK STREET N. SUITE #100
SAINT PETERSBURG, FL. 33702 US

Title: DT
DR. HAL HAMMER JR.
8401 DR. MLK STREET N. SUITE #100
SAINT PETERSBURG, FL. 33702 US

Title: DVP
DAVID STRONG
8401 DR. MLK STREET N. SUITE #100
SAINT PETERSBURG, FL. 33702 US

Title: DS
TERESA T HAMMER
8401 DR. MLK STREET N. SUITE #100
SAINT PETERSBURG, FL. 33702 US