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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SOUTHERN T CORP.

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# ARTICLES OF INCORPORATION OF SOUTHERN T CORP.

# ARTICLE I - NAME

The name of this Corporation is Southern T Corp.

#### **ARTICLE II - ADDRESS**

The initial street address of the principal office and the mailing address of the Corporation shall be 111 Ponce De Leon Avenue, Clewiston, Florida 33440,

# **ARTICLE III - DURATION**

The Corporation shall have perpetual existence.

# ARTICLE IV - PURPOSE

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

# ARTICLE V - CAPITAL STOCK

The maximum number of shares which the Corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be 1700 Sun Bank International Center, One Southeast Third Avenue, Miami, Florida 33131 and the initial registered agent of the

Sarah L. Schweitzer Florida Bar No. 832286 Thomeon Muraro Razook & Hart, P.A. 1700 Sun Bank International Center One Southeast Third Avenue Manni, Florida 33131 (305) 350-7200 Fax Audit No. H95-000934269

Corporation at such office shall be Sarah L. Schweitzer, who upon accepting this designation agrees to comply with the provisions of Sections 48,091 and 607,0501, Florida Statutes, with respect to maintaining a registered agent and a registered office for service of process.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The names and addresses of the director constituting the initial Board of Directors is:

Name

J. Nelson Fairbanks

Address

111 Ponce De Leon Avenue Clewiston, Florida 33440

# ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Sarah L. Schweitzer

1700 Sun Bank International Centers
One Southeast Third Avenue
Miami, Florida 33131

Earah L. Schweitzer - Incorporator

# ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been appointed as registered agent to accept service of process for Southern T Corp., hereby agrees to act in that capacity and further states that she is familiar with and accepts the obligations, and agrees to comply with the provisions, of Sections 48.091 and 607.0501, Florida Statutes.

Sarah L. Schweitzer - Registered Abent