

LAW OFFICES OF  
**BRIAN J. MURTHA**

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BRIAN J. MURTHA  
MARK W. COLLINS  
CHRISTOPHER J. SCOTT

OFFICES  
MELBOURNE  
ORLANDO  
DAYTONA BEACH  
FT. PIERCE  
PLEASE REPLY TO

April 14, 1995

Bureau of Corporate Records  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Southern Securities Trust, Inc.

100001473631  
05/03/95--01119--007  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed please find the original and one (1) copy of Articles of Incorporation of ^C. Also enclosed is our check payable to your order in the amount of \$122.50 for the various fees. Please send a certified copy of the Articles to the above address.

Thank you for your assistance in this matter.

Very truly yours,



Brian J. Murtha

enclosures

APR 18 1995 BSB

*780 658*  
*W95-8259*  
Brian J. Murtha  
Kelly GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT check not signed  
DATE 4/27/95  
COC. EXAM BSB



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

April 18, 1995

**BRIAN J. MURTHA LAW OFFICES**  
1751 SARNO ROAD  
SUITE 3  
MELBOURNE, FL 32935

**SUBJECT: SOUTHERN SECURITIES TRUST, INC.**  
Ref. Number: W95000008259

We have received your document for SOUTHERN SECURITIES TRUST, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent	
Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 895A00018077

**ARTICLES OF INCORPORATION**  
**OF**  
**SOUTHERN SECURITIES TRUST, INC.**

FILED  
05 APR 27 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is Southern Securities Trust, Inc.

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III - PURPOSE**

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his

pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2230 N. Riverside Drive, Indialantic, Florida 32903, and the name of the initial registered agent of this corporation at that address is Palmer W. Collins.

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Palmer W. Collins	2230 N. Riverside Drive Indialantic, Florida 32903

#### **ARTICLE IX - INCORPORATORS**

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

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Palmer W. Collins	2230 N. Riverside Drive Indialantic, Florida 32903

#### **ARTICLE X - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

## **ARTICLE XI**

### **APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

### **ARTICLE XII - COMPENSATION OF DIRECTORS**

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

### **ARTICLE XIII - INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.


### **ARTICLE XIV - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### **ARTICLE XV - PRINCIPAL OFFICE**

The principal office address and mailing address of this corporation shall be: 2230 N. Riverside Drive, Indialantic, Florida 32903.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of April, 1995.

  
Palmer W. Collins, INCORPORATOR

STATE OF FLORIDA :

COUNTY OF BREVARD :

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Palmer W. Collins, who is personally known to me (or who has produced \_\_\_\_\_ as identification and who did (did not) take an oath) and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 14 day of November, 1995.

My Commission Expires:



Julianne Puleo  
NOTARY PUBLIC  
State of Florida at Large

Julianne Puleo  
Printed Name

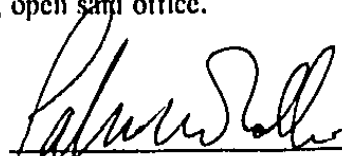
Commission No. \_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: FIRST that Palmer W. Collins, desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Melbourne, County of Brevard, State of Florida, has named Palmer W. Collins, located at 2230 N. Riverside Drive, Indialantic, Florida 32903 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
Palmer W. Collins (S)

FILED  
MAR 27 11:12:02  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA