

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1 800 342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

SN JAN 11 1996

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN Will Pick Up NC 1-11

RE: Southern Properties of
Indian River County, Inc.

| | C.C. FEE. | DISBURSED |
|--|-----------|-----------|
| <input checked="" type="checkbox"/> Capital Express™ | | |
| <input checked="" type="checkbox"/> Art. of Inc. File | | |
| Corp. Record Search | | |
| Ltd. Partnership File | | |
| <input checked="" type="checkbox"/> Foreign Corp. File | | |
| <input checked="" type="checkbox"/> () Cert. Copy(s) | | |
| Art. of Amend. File | | |
| Dissolution/Withdrawal | | |
| C U S. | | |
| Fictitious Name File | | |
| Name Reservation | | |
| Annual Report/Reinstatement | | |
| Reg. Agent Service | | |
| Document Filing | | |
| Corporate Kit | | |
| Vehicle Search | | |
| Driving Record | | |
| Document Retrieval | | |
| UCC 1 or 3 File | | |
| UCC 11 Search | | |
| UCC 11 Retrieval | | |
| File No.'s, Copies | | |
| Courier Service | | |
| Shipping/Handling | | |
| Phone () | | |
| Top Priority | | |
| Express Mail Prep. | | |
| FAX () pgs. | | |

SUBTOTALS

| | |
|--------------------------------|----|
| FEE..... | |
| DISBURSED..... | |
| SURCHARGE..... | |
| TAX on corporate supplies..... | \$ |
| SUBTOTAL..... | \$ |
| PREPAID..... | \$ |
| BALANCE DUE..... | \$ |

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION

OF

SOUTHERN PROPERTIES OF INDIAN RIVER COUNTY, INC.

FILED
26 JUN 11 2 11:17
SEC 71
INDIAN RIVER COUNTY, FLA

The undersigned, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I

The name of this corporation shall be Southern Properties of Indian River County, Inc., hereinafter referred to as the "corporation."

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV

This corporation has the authority to issue ten thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is 2255 11th Lane, Vero Beach, Florida 32960. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

ARTICLE VIII

The names and street addresses of the incorporators and members of the first Board of Directors are:

James Rott

2255 11th Lane
Vero Beach, Florida 32960

Mary Rott

2255 11th Lane
Vero Beach, Florida 32960

These directors shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the By-Laws.

ARTICLE IX


The names and addresses of the incorporators are James Rott, 2255 11th Lane, Vero Beach, Florida 32960, and Mary Rott, 2255 11th Lane, Vero Beach, Florida 32960.

ARTICLE X

The registered agent for service of process within this state shall be Lawrence Y. Leonard, whose street address is 817 Beachland Boulevard, Vero Beach, Florida 32963.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 8th day of January, 1996.


James Rott


Mary Rott

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Acknowledged before me this 21st day of January, 1996, by James Rott.

Pamela J. Bell



PAMELA J. BELL
My Comm Exp. 3/08/00
Bonded By Service Inc
No. CC430130

☒ Personally Known ☐ Seen & B

(Print, type, or stamp commissioned
name of notary public)

Personally known ☒ or produced identification _____

Type of identification produced _____

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Acknowledged before me this 24th day of January, 1996., by Mary Rott.

Pamela J. Bell



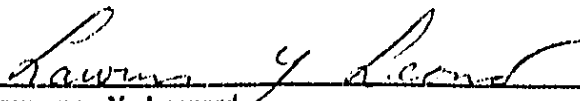
PAMELA J. BELL
My Comm Exp. 3/02/99
Bonded By Service Ins
No. CC430130
☒ Personally Known ☐ Other A. B.

(Print, type, or stamp commissioned
name of notary public)

Personally known ☒ or produced identification _____
Type of identification produced _____

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


Lawrence Y. Leonard
Registered Agent

FILED
95 JUN 11 2 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA