

P96000008401

SOUTHPORT MANAGEMENT, INC.

997 NORTH COLLIER BLVD.
MARCO ISLAND, FL 33937

TELEPHONE 941 394 6975
FAX 941 394 0707

January 2, 1996

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-01/08/96--01048--009
****122.50 ****122.50

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

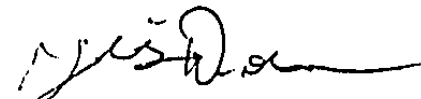
RE: SOUTHPORT MANAGEMENT, INC

Dear Sir or Madam:

Enclosed herewith is my check in the amount of \$122.50 together with an original and one copy of the Articles of Incorporation for SOUTHPORT MANAGEMENT, INC.

Should you have any questions relative to this matter please do not hesitate to contact me.

Sincerely,


Juergen Droese

enclosures

DMD
1-10-96

(615)

~~W76-958~~

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96 JAN 26 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1996

JUERGEN DROESE
SOUTHPORT MANAGEMENT, INC.
997 NORTH COLLIER BLVD.
MARCO ISLAND, FL 33937

SUBJECT: SOUTHPORT MANAGEMENT, INC.
Ref. Number: W06000000858

We have received your document for SOUTHPORT MANAGEMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 296A00001406

796-8401

ARTICLES OF INCORPORATION
OF

SOUTHPORT MANAGEMENT, INC.
A New Florida Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation is: Southport Management, Inc., a new Florida corporation. The mailing address of the corporation is: 997 North Collier Boulevard, Marco Island, FL 33937 and the business address of the corporation is: 997 North Collier Boulevard., Marco Island, FL 33937.

ARTICLE II

The general nature of the business to be transacted is all lawful business, including the authority:

To manufacture, purchase or otherwise acquire, and to own mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in, and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal par value of \$1.00 per share. Additional shares may not be issued and all shares must be issued within two years of the date of incorporation. Shares shall consist of one class only.

ARTICLE IV

The amount of capital with which the corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V

The corporation shall exist perpetually.

ARTICLE VI

The street address of the initial registered office of this corporation is Royal Palm Mall, 997 North Collier Boulevard, Marco Island, Florida 33937, and the name of its initial Resident Agent is Juergen Droese.

ARTICLE VII

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

The stockholders shall be deemed director and shall be subject to the liabilities of director. Any action required of director may be taken by the stockholder pursuant to law. Each stockholder shall have one vote per share of stock.

ARTICLE VIII

The Initial subscribers, Incorporators and officers are:

JUERGEN DROESE
440 Richards Court
Marco Island, FL 33937

President, Secretary,
Treasurer, Subscriber
and Shareholder

ARTICLE IX


The stock of the corporation shall bear a restrictive legend which shall require an offering to the other stockholders before sale to a third person.

ARTICLE X

These Articles may be amended only by unanimous consent of the stockholder.

ARTICLE XI

The stockholder may enact By-Laws, if desired, or may enter into written agreements as to the conduct of certain affairs of the corporation.



JUERGEN DROESE
President, Secretary, Treasurer,
Subscriber and Shareholder

STATE OF
COUNTY OF

I HEREBY CERTIFY that on this day, before me, a notary public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Juergen Droese, to me well known and known to me to be the person described in and who executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and seal this 2nd day of January, 1996

(seal)

Tawny Fillmore
NOTARY PUBLIC
my commission expires



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

In pursuance of Chapter 48,901, Florida Statutes, the following is submitted, in
compliance with said act.

First---That Southport Management, Inc., a new Florida corporation, desiring to
organize under the laws of the State of Florida with its principal office, as indicated in the
Articles of Incorporation at Marco Island, County of Collier, State of Florida, has named
Juergen Droese, with offices located at Royal Palm Mall, 997 North Collier Boulevard,
Marco Island, County of Collier, State of Florida, 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.



Juergen Droese
Resident Agent