

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-0971  
904-222-0991 FAX

800-342-8086

**CSC networks**  
PRESTIGE RATE  
LEGAL & FINANCIAL SERVICES

**P96000026326**

ACCOUNT NO. : 072100000032

REFERENCE : 000177 90300

AUTHORIZATION :

COST LIMIT : 4 PREPAID

ORDER DATE : March ~~29~~ 1996

ORDER TIME : 10:05 AM

ORDER NO. : 000177

CUSTOMER NO: 90300

CUSTOMER: Beverly J. Hosen, Legal Asst  
JIM E. SOLOMON, ESQ

Suite 207  
1180 South Powerline Road  
Pompano Beach, FL 33069

DOMESTIC FILING

NAME: SOUTHLAND DESIGN STUDIO, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GAIL WILLIAMS

EXAMINER'S INITIALS:

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 22 PM 12:04

00000001 75.000000  
00000001 75.000000  
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RECEIVED  
96 MAR 22 PM 2:13  
DIVISION OF CORPORATION

Beverly gave permission  
to correct  
Pin. office  
Gail

ST  
3/26

ARTICLES OF INCORPORATION  
OF  
SOUTHLAND DESIGN STUDIO, INC.

RECEIVED STATE  
CLERK OF COURTS  
96 MAR 22 PM 12:04

The undersigned Incorporator hereby forms a Corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be: **SOUTHLAND DESIGN STUDIO, INC.**

The address of the principal Office of this Corporation shall be: 1036 Seasnage Drive  
Delray Beach, FL 33483, and the mailing address of the Corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of Stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of Stock with par value of \$1.00 each.

ARTICLE IV. ADDRESS

The street address of the initial Registered Office of the Corporation shall be: 1036 Seasnage Drive, Delray Beach, Florida 33483, and the name of the initial Registered Agent of the Corporation at that address is: **IRA J. LYMAN.**

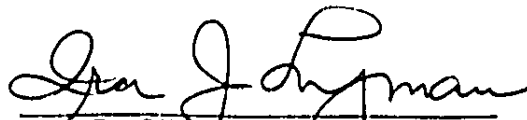
ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have one Officer and one Director, initially. The name and street address of the initial Officer and Director who shall hold office for the first year of the Corporation, or until his successor is elected or appointed is: **IRA J. LYMAN**, 1036 Seasage Drive, Delray Beach, Florida 33483.

The undersigned has executed these Articles of Incorporation  
this 19th day of March, 1996.

  
IRA J. LYMAN, Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

RECEIVED  
DIRECTOR OF REVENUE  
96 MAR 22 PM 12:05

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Corporation is: **SOUTHLAND DESIGN STUDIO, INC.**
2. The name and address of the Registered Agent and Office are:  
**IRA J. LYMAN, 1036 Seasage Drive, Delray Beach, Florida 33483.**

**SOUTHLAND DESIGN STUDIO, INC.**

By: \_\_\_\_\_

*Ira J. Lyman*  
**IRA J. LYMAN**

Date: March 19, 1996.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_

*Ira J. Lyman*  
**IRA J. LYMAN**

Date: March 19, 1996

P96000026326

LAW OFFICES  
**JIM E. SOLOMON & ASSOCIATES, P.A.**

SUITE 8 207-208 • CYPRESS BEND PLAZA  
1180 SOUTH POWERLINE ROAD  
POMPANO BEACH, FLORIDA 33069

AREA CODE 305  
TELEPHONE 971-0111 • 971-8083  
TELECOMEN 971-1871

April 22, 1996

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: Amendment to Articles of Incorporation of  
SOUTHLAND GROUP, INC.**

Gentlemen:

Enclosed for filing are the original and one (1) copy of the Amendment to Articles of Incorporation of **SOUTHLAND GROUP, INC.**, amending the name to add **The** to the corporate name. The new name should now read:

**THE SOUTHLAND GROUP, INC.**

Also enclosed is a stamped self-addressed envelope for your convenience in return the acknowledgment copy to this Office.

If you have any questions concerning the above, please do not hesitate to contact the undersigned.

Your assistance in this matter is very much appreciated.

Very truly yours,

JIM E. SOLOMON & ASSOCIATES, P.A.

By: 

Jim E. Solomon

JES:bjh  
Enclosure

SH  $\frac{5}{2}$   
NC

65 APR 24 PM 12:39

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

SOUTHLAND GROUP, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE 1. - NAME**

The name of the Corporation is hereby changed to:

**THE SOUTHLAND GROUP, INC.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 22, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of April, 19 96

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

IRA J. LYMAN, SOLE INCORPORATOR

Typed or printed name

Ira J. Lyman, SOLE INCORPORATOR  
Title

P96000026326



RECEIVED  
96 APR -3 10:06  
DIVISION OF REGISTRATION

ACCOUNT NO. : 072100000032

REFERENCE : 888177 9038A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : APRIL 03, 1996

ORDER TIME : 9:19 AM

ORDER NO. : 888177

CUSTOMER NO: 9038A

CUSTOMER: Beverly J. Horack, Legal Asst  
Jim E. Galumon, Esq  
Suite 207  
1180 South Powerline Road  
Pompano Beach, FL 33069

DOMESTIC AMENDMENT FILING

NAME: SOUTHLAND DESIGN STUDIO, INC.

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail Williams

EXAMINER'S INITIALS:

96 APR -3 10:55  
DIVISION OF REGISTRATION

NC  
43



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

SOUTHLAND DESIGN STUDIO, INC.

(PRESENT NAME)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE 1. - NAME

The name of the Corporation is hereby changed to:

SOUTHLAND GROUP, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: March 29, 1996

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 29th of March 19 96

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

IRA J. LYMAN, Sole Incorporator

Typed or printed name

Ira J. Lyman, SOLE INCORPORATOR  
Title