

P960000028637
(SAMPLE LETTER OF TRANSMITTAL)

Date

56 APR - 2 PM 2:52

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

Re SOUTHERN BROKERS, INC.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$70.00.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

500001749225
-03/19/96--01079--005
*****70.00 *****70.00


(individual's name)

Eugene Allen GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA ADDRESS
DATE 4-2-96
DOC. EXAM OK

SOUTHERN BROKERS, INC.
(name of corporation)

AL APR - 2 1995.

MAILING ADDRESS OF CORPORATION		
SOUTHERN BROKERS, INC.		
P.O. Box 7830		
100 DELAND AVE		
INDIAN LAKE EST, FL 33855		
PHONE		
941	692-1615	
Area Code	Number	Ext.

W96-6331



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

March 25, 1996

EUGENE ALLEN
P.O. BOX 7830
INDIAN LAKE EST., FL 33855

SUBJECT: SOUTHERN BROKERS, INC.
Ref. Number: W96000006331

We have received your document for SOUTHERN BROKERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 196A00013461

Thank you for all original signatures

[Handwritten signature]
Signed with ink and name

ARTICLES OF INCORPORATION

SOUTHERN BROKERS, INC.
(name of corporation)

REC'D
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR -2 PM 2:52

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SOUTHERN BROKERS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SOUTHERN BROKERS, INC.</u>		
ADDRESS	<u>P.O. BOX 7830, 100 DELAND AVE</u>		
CITY	<u>INDIAN LAKE EST.,</u>	FLORIDA	<u>FL</u>
			ZIP <u>33855</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>EUGENE ALLEN</u>		
ADDRESS	<u>11 N. LANTANA DRIVE</u>		
CITY	<u>INDIAN LAKE EST.</u>	FLORIDA	<u>FL</u>
			ZIP <u>33855</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>EUGENE ALLEN</u>		
ADDRESS	<u>11 N. LANTANA,</u>		
CITY	<u>INDIAN LAKE EST.</u>	STATE	<u>FL</u>
			ZIP <u>33855</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	EUGENE ALLEN		
ADDRESS	11 LANTANA DR., P.O. Box 7830		
CITY	INDIAN LAKE EST.	STATE	FL ZIP 33855
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12 day of March, 1996.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF POLK) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

EUGENE ALLEN

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _____ day of 13th, 1996

(Notary Seal)

Nona Egnor
(Notary Public, State of Florida at Large)

My Commission expires:



"OFFICIAL SEAL"
Nona Egnor
My Commission Expires 7/8/96
Commission #CC 213538

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SOUTHERN BROKERS, INC

(name of corporation)

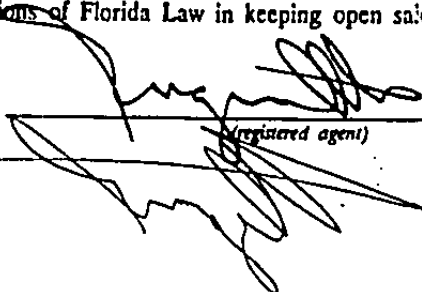
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 11 N Lantana Drive
INDIAN LAKE EST., FL 33855

has named EUGENE ALLEN
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

96 APR -2 PM 2:52

SECRETARY OF STATE
DIVISION OF CORPORATIONS