

Michelo A. Simpson  
340 Bentley St.  
Oviedo, FL 32765

**P96000031205**  
LETTER OF INTENTION TO FILE ARTICLES OF INCORPORATION

March 20, 1996

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

3000001759813  
-03/27/96--01082--019  
\*\*\*\*120.00 \*\*\*\*120.00


100001776251  
-04/11/96--01026--004  
\*\*\*\*\*2.00 \*\*\*\*\*2.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Southern House.

Also, find a check made payable to the Secretary of State in the amount of \$120.00 which includes the statutory filing fee and provides for a certified copy of the articles of incorporation. Your assistance in establishing the corporation to be known as Southern House is greatly appreciated.

Respectfully,



Michele A. Simpson

Enclosed

4/3/96  
TB  
FILED  
95 APR -8 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

April 3, 1996

**MICHEL A. SIMPSON**  
340 BENTLEY ST  
OVIEDO, FL 32765

**SUBJECT: SOUTHERN HOUSE**  
Ref. Number: W96000007149

We have received your document for SOUTHERN HOUSE and check(s) totaling \$120.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

**PLEASE SEND A CHECK FOR \$2.00 TO COVER THE COST OF A CERTIFIED COPY.**

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) 487-6878.

**Terri Buckley**  
Corporate Specialist

**Letter Number: 396A00015217**

STATE OF  
FLORIDA  
ARTICLES OF INCORPORATION  
OF  
SOUTHERN HOUSE, Inc.  
A BUSINESS/STOCK CORPORATION

FILED  
MAR 26 1996  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

The name of the corporation is Southern House, Inc.

The business and mailing address of the corporation is 340 Bentley Street, Oviedo, Florida, 32765.

The duration of the corporation is perpetual.

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

The aggregate number of shares which the corporation shall have the authority to issue is 1000 and the par value of each shall be "no par value".

The number of directors constituting the initial board of directors of the corporation is 2, and their names and addresses are:

Michele A. Simpson  
340 Bentley Street  
Oviedo, Florida 32765

Robert H. Simpson  
14329 Innisbrook Court  
Hudson, Florida 34667

Virginia S. Sholar  
14328 Innisbrook Court  
Hudson, Florida 34667

The location and street address of the initial registered office is 340 Bentley Street, Oviedo, Florida, 32765 and the name of its initial registered agent at such address is: Michele A. Simpson.

The name and address of each incorporator:

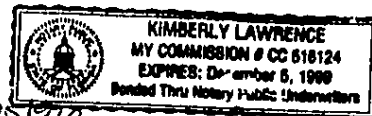
Michele A. Simpson  
340 Bentley Street  
Oviedo, Florida 32765

Robert H. Simpson  
14329 Innisbrook Court  
Hudson, Florida 34667

Virginia S. Sholar  
14328 Innisbrook Court  
Hudson, Florida 34667

In witness thereof, the undersigned incorporator(s) have executed these articles of incorporation this 4 day of April, 1996.

Michele A. Simpson Robert H. Simpson  
~~Incorporator~~ ~~Incorporator~~ ~~Witness~~  
Robert H. Simpson Virginia S. Sholar  
Witness Incorporator  
Virginia S. Sholar Robert H. Simpson  
Witness Incorporator  
State of Florida  
County of:



3/25/96  
Kimberly Lawrence  
Robert H. Simpson  
FLDL5512708410870

On (date), the above person(s) appeared before me, a notary public and are personally known or proved to me to be the person(s) whose name(s) is/are subscribed to the above instrument who acknowledged that he/she executed the instrument.

\_\_\_\_\_  
Notary

(Notary stamp or seal)

This document prepared by:

Michael A. Sampson

Consent of Appointment by the Registered Agent

I, (name), hereby give my consent to serve as the registered agent for (corp. name).

Dated 4/01, 1996.

Michael A. Sampson  
(Signature of registered agent)

FILED  
95 APR -8 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA