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TRANSMITTAL LETTER

FILED

96 AUG -8 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000001916960
-08/08/96--01093--006
***131.75 ***131.25
/31.25

SUBJECT: THE SOUTHERNIERS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: FITZGERALD PETERKIN.
Name (printed or typed)

2491 SW 64th AVE.
Address

MIRAMAR FLORIDA - 33023.
City, State & Zip

(954)-963-0680
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Wb
8-13-96

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE SOUTHERNIERS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2491 SW 64 AVE
MIRAMAR FL. 33023.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FITZGERALD PETERKIN
2491 S.W. 64 AVE.
MIRAMAR FLORIDA 33023.

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FITZGERALD PETERKIN 2491 SW 64 AVE MIRAMAR FL. 33023
ALVIN K. GARDNER 320 NW 121 ST. MIAMI FL. 33168
PANSY GARDNER 320 NW 121 ST. MIAMI FL. 33168
SAMUEL BRYAN 1040 NE. 155 ST. N. MIAMI BCH. FL. 33162
FITZROY EDWARDS 7501 ULMERTON RD #115, LARGO FL. 34641
BRETON KERR 1041 NE. 138 ST. N. MIAMI FL. 33161
CECIL CLARKE 13025 NE. 3RD. AVE. N. MIAMI FL. 33161
GARTH BEQUEIRA 561 NW 184 TERR. MIAMI FL. 33169
MELMOTH GREGORY 1245 N.E. 204 TERRACE N. MIAMI BCH. FL. 33179

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of July, 1996.

(An additional article must be added if an effective date is requested.)

Fitzgerald Peterkin President
Signature

A.V. Gardner Vice President
Signature

Pansy Gardner (Secretary)
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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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: THE SOUTHERNIERS INC.

2. The name and address of the registered agent and office is:

FITZGERALD PETERKIN
(NAME)

2491 S W 64 AVE.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIRAMAR FLORIDA - 33023
(CITY/STATE/ZIP)

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.

Fitzgerald Peterkin
(SIGNATURE)

7-26-96
(DATE)